

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1324692-0

Total Deleted Page(s) = 151

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Page 9 ~ b6; b7C; OTHER - DOCUMENTS PERSUANT TO SEALED COURT ORDER;
Page 11 ~ OTHER - PERSUANT TO SEALED COURT ORDER;
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/17/2012

To: Cyber

Attn: SSA [REDACTED]
CCU-2

Attn: Victim-Witness Coordinator

From: San Antonio
Cyber C-4
Contact: SA [REDACTED]

Approved By: [REDACTED] *b*

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-SA-NEW (Pending)
188B-SA-58304-K (Pending) - 35
288A SA-63452-GJ-1

Title: [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: To open case and GJ subfile.

Details: On 11/08/2011, a CHS provided writer with a CD
containing [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED] ACS and [REDACTED] searches on the term [REDACTED]
resulted in a hit on case 288A-AT-99196, serial 11. This serial
is an FD-302 of an 2006 interview of [REDACTED] at his
residence in [REDACTED] in which he [REDACTED]

b6
b7C

The information provided the following:

Name: [REDACTED]

UNCLASSIFIED OPEN & ASSIGN CASE
Class/Alpha: 288 A

Case Agent: SA [REDACTED]
SRC Code: 04 NTP: 014A
CPI Codes: CRIST-9
Assess PI FULL
IDENTITY THEFT: Y/N
DATE: 1-17-12

288A SA-63452-1

1/17/12 Sub
6J
[Signature]

UNCLASSIFIED

To: Cyber From: San Antonio
Re: 288A-SA-NEW, 1/17/2012

Telephone: [REDACTED]

Associate Names: none

Addresses: [REDACTED]

Businesses: none

b6
b7c

It is requested that the case and Grand Jury subfile be opened.

UNCLASSIFIED

UNCLASSIFIED

To: Cyber From: San Antonio
Re: 288A-SA-NEW, 1/17/2012

LEAD(s):

Set Lead 1: (Info)

CYBER

AT CCU2, DC

For information only.

Set Lead 2: (Info)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

To advise Victim-Witness Coordinator of case
initiation.

♦♦

UNCLASSIFIED

FD-340 (Rev. 4-11-03)

File Number

288A-SA-63452-1A(1)

Field Office Acquiring Evidence

San Antonio

Serial # of Originating Document

Date Received

4-9-2012

From

[Redacted]

OTHER SEALED ORDER

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

OTHER SEALED ORDER

Description:

☐

Original notes re interview of

[Redacted]

DocLab Note

ITEMS (S)

CANNOT

BE

SCANNED

DESCRIPTION

CD

FD-340 (Rev. 4-11-03)

File Number

288A-SA-63452-1A (2)

Field Office Acquiring Evidence

San Antonio

Serial # of Originating Document

31

Date Received

10/10/2012

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

b6
b7C

Reference:

(Communication Enclosing Material)

Description:



Original notes re interview of

[Redacted Box]



FBI SAN ANTONIO

CYBER SQUAD C-4

FAX TRANSMITTAL SHEET

Date: 2-9-12

Number of Pages: 4
(Including Fax Sheet)

To: _____

OTHER

Fax Number: _____

From: _____

SA

Contact Number : Office: _____

b6
b7C

Fax: _____

Reference: _____

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/09/2012

To: San Antonio

From: San Antonio

Cyber/C-4

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-SA-63452 (Pending) — 4

Title: [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: To claim statistical accomplishment.

Details: On 02/09/2012, SA [REDACTED] served a [REDACTED]
[REDACTED] via facsimile. The letter requested the

b6
b7C
b7E

UNCLASSIFIED

b6
b7C

288ASA-63452-4

UNCLASSIFIED

To: San Antonio From: San Antonio
Re: 288A-SA-63452, 02/09/2012

Accomplishment Information:

Number: 1

Type: CIP 2703(f) ORDER SERVED

ITU: CIP

Claimed By:

SSN:

Name

Squad: C-4

b6

b7c

♦♦

UNCLASSIFIED

INFORMATION NEEDED FROM AGENT FOR COMPLETION OF CRIMINAL OPENING FORMS:
(Complete one form for each defendant)

NAME & AKA'S OF SUBJECT:	, Antisec
--------------------------	-----------

ADDRESS:		
----------	--	--

SEX: M DOB: [REDACTED] ID#: [REDACTED]
SSN: [REDACTED] ARREST DATE: n/a

COUNTRY OF CITIZENSHIP: USA
IMMIGRANT STATUS: NON-RESIDENT / UNDOCUMENTED / LEGAL PERMANENT RESIDENT / VALID VISA

IS THIS A SINGLE AGENCY, SHARED AGENCY OR TASK FORCE CASE? LIST ALL:

AGENT/AGENCY: FBI AGENCY CASE #: 288A-SA-63452

Any other agency involved:

AGENT/AGENCY: _____ AGENCY CASE #: _____

ANTICIPATED CHARGES: Title 18 USC 1030, Title 18 USC 2261 A(2) (A)
(LIST LEAD CHARGE FIRST)

ESTIMATED DOLLAR LOSS: none

IN WHAT COUNTY OR COUNTIES DID THE CRIME OCCUR?	County
---	--------

DOES SUBJECT HAVE COUNSEL? Unknown
IF YES, CIRCLE ONE: FEDERAL DEFENDER / APPOINTED / RETAINED / PRO SE

And LIST COUNSEL'S NAME AND ADDRESS: N/A

IF THIS IS A BANK FRAUD CASE, IS THERE A PROGRAM AGENCY INVOLVED?
(i.e., Comptroller of the Currency, FDIC, etc.) IF SO, LIST AGENCY AND
THEIR FILE NUMBER: n/a

ARE THERE ANY VICTIMS IN THIS CASE? Yes IF SO, WHOM? Texas
Commission on Jail Standards website at www.tcjs.tx.us

IS THIS A SENSITIVE CASE? No

GIVE SHORT SYNOPSIS OF CASE: Subject of case is involved in computer hacking with the Anonymous group. Subject conducted unauthorized activity against www.tcjs.tx.us as part of a computer intrusion attack against the site.

288ASA-63452-5

✓ 10/2 ✓

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/27/2012

To: San Antonio

Attn: SIA [REDACTED]

From: San Antonio
Cyber C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-SA-63452 (Pending)

b6
b7C

Title: [REDACTED]

ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: Request SOS [REDACTED] assistance on captioned case.

Details: Writer requests SOS [REDACTED] assistance due to the overwhelming amount of time-sensitive data being provided by a CHS. This data often contains [REDACTED]

b7D

[REDACTED] Due to the amount, and frequency, of the data, it is not possible to provide timely updates to the affected FBI field offices and law enforcement agencies while also addressing current CIP National Security and CIP Criminal case load.

It is anticipated that SOS [REDACTED] assistance will consist of reading email, watching videos, and conducting online research regarding CIP Criminal hacktivism. SOS [REDACTED] assistance is requested to assist C-4 Cyber in mitigating hacktivism threats which are presently ongoing in FBI San Antonio's AOR and in other FBI Field Office AORs. CHS reporting is arriving daily, but becomes stale if not utilized immediately to assist in preventing or responding to CIP Criminal Hacktivism threats. The duration of the captioned case is unknown and will be commensurate with the operational life of the CHS.

b6
b7C

Without SOS [REDACTED] assistance, there is a substantial risk of losing valuable information being provided by

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288ASA-63452-6

UNCLASSIFIED

To: San Antonio From: San Antonio
Re: 288A-SA-63452, 02/27/2012

the CHS into CIP Criminal Hacktivism threats and the ability to mitigate these threats in a timely manner through prevention of attacks or mitigation of known or attempted intrusions.

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To: San Antonio From: San Antonio
Re: 288A-SA-63452, 02/27/2012

LEAD(s):

Set Lead 1: (Action)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

Please assign SOS to captioned
matter.

b6
b7c

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/2012

To: San Antonio

From: San Antonio

Cyber/C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 288A-SA-63452 (Pending) -7

Title: [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: To claim statistical accomplishment.

Details: To date, during the course of this investigation,
writer has accomplished numerous achievements.

The owners of www.lcso.org and www.pbso.org were notified
of trespasser activity against their sites.

The subject of the investigation [REDACTED] was
identified through [REDACTED]

b6
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UNCLASSIFIED

288A-SA-63452-7

UNCLASSIFIED

To: San Antonio From: San Antonio
Re: 288A-SA-63452, 02/09/2012

Accomplishment Information:

Number: 2
Type: CIP VICTIM CONTACTED/INTERVIEWED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

Number: 1
Type: CIP SUBJECT IDENTIFIED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

Number: 1
Type: CIP INFORMANT/ASSET DEVELOPED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

b6
b7c

Number: 1
Type: CIP CONSENSUAL MONITORING CONDUCTED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

♦♦

UNCLASSIFIED

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/11/2012

To: San Francisco

Attn: San Jose RA
SA [REDACTED]

From: San Antonio
Cyber/C-4

Contact: SA [REDACTED]

Approved By: [REDACTED] *ls*

b6
b7C

Drafted By: [REDACTED] *ls*

Case ID #: 288A-SA-63452 (Pending) - 11

Title: [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: Request location of subject of captioned case.

Enclosure(s): Enclosed for San Jose are two recent photographs
of [REDACTED]

Details: On [REDACTED], a CHS provided writer with a CD

[REDACTED]

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[REDACTED]

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

288ASA 63452-11

UNCLASSIFIED

To: San Francisco From: San Antonio
Re: 288A-SA-63452, 04/11/2012

[REDACTED]

b6
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Writer requests confirmation of the location of [REDACTED]
[REDACTED] the subject of this captioned case. [REDACTED] is believed
to reside in [REDACTED]
[REDACTED]

The subject's full name is [REDACTED] DOB:
[REDACTED] SSAN: [REDACTED] possible cellular telephone number
[REDACTED] last known address: [REDACTED]
[REDACTED] This residence is [REDACTED]
[REDACTED] primary residence. Other possible residents at
that location may be [REDACTED]
[REDACTED]

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[REDACTED] appears to be currently [REDACTED]
[REDACTED]

Pertinent to this lead is the fact that [REDACTED] was the
subject of [REDACTED]
[REDACTED]. See case 288A-AT-99196 for further information.
Please be aware that [REDACTED] may be [REDACTED]
[REDACTED]

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED

To: San Francisco From: San Antonio
Re: 288A-SA-63452, 04/11/2012

LEAD(s):

Set Lead 1: (Action)

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

Please determine the current residence of [REDACTED]

[REDACTED] and determine whether he currently is [REDACTED]

[REDACTED] Please include information on any electronic equipment that may be observed in subject's possession.

♦♦

b6
b7c

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



FBI SAN ANTONIO

CYBER SQUAD C-4

FAX TRANSMITTAL SHEET

Date: 4-16-12

Number of Pages: 4
(Including Fax Sheet)

To:

Fax Number:

b6
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b7E

From: SA

Contact Number : Office:

Fax:

Reference: _____

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2012

To: Cyber

Attn: SSA [REDACTED]
CCU-2
SSA [REDACTED]
CCU-1

San Antonio

Attn: CI-1
SSA [REDACTED]
CT-4

From: San Antonio
Cyber/C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-SA-63452 (Pending) - 14

Title: [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: (U//FOUO) [REDACTED]
[REDACTED]

Details: (U//FOUO) [REDACTED]
[REDACTED]

b6
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b7E

Based on CHS reporting, writer believes [REDACTED]
[REDACTED]
[REDACTED]

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b6
b7C

288A SA-63452-14

UNCLASSIFIED

To: San Francisco From: San Antonio
Re: 288A-SA-63452, 04/11/2012

LEAD(s):

Set Lead 1: (Info)

CYBER

AT CCU-1, WASHINGTON, DC

No hard copy to follow. For information only.

Set Lead 2: (Info)

CYBER

AT CCU-2, WASHINGTON, DC

No hard copy to follow. For information only.

Set Lead 3: (Action)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

For evaluation by CI-1 for actionable value.

Set Lead 4: (Action)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

For evaluation by CT-4 for actionable value.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2012

To: Sacramento

Attn: CY-1

From: San Antonio
Cyber/C-4

Contact: SA

Approved By:

Drafted By:

b6
b7c

Case ID #: 288A-SA-63452 (Pending) ✓/5

Title: [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: (II//FOUO)

Enclosure(s): Enclosed for Sacramento is a CD-ROM containing a copy of the database table in MS Excel format.

Details: (U//FOUO) During the recent

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OTHER Pursuant to Sealed Court Order

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288ASA-63452-15

UNCLASSIFIED

To: Sacramento From: San Antonio
Re: 288A-SA-63452, 04/20/2012



b7E



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UNCLASSIFIED

To: Sacramento From: San Antonio
Re: 288A-SA-63452, 04/20/2012

LEAD(s) :

Set Lead 1: (Action)

SACRAMENTO

AT SACRAMENTO

(U//FOUO)

b7E

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2012

To: San Antonio

From: San Antonio
Cyber/C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
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Case ID #: 288A-SA-63452 (Pending) <16

Title: [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: To claim statistical accomplishment.

Details: To date, writer has used a CHS on multiple occasions to

[REDACTED]

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[REDACTED]

OTHER Pursuant to Sealed Court Order

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288ASA-63452-16

UNCLASSIFIED

To: San Antonio From: San Antonio
Re: 288A-SA-63452, 02/09/2012

Accomplishment Information:

Number: 1
Type: CIP SUBJECT IDENTIFIED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

Number: 1
Type: CIP SEARCH WARRANT OBTAINED AND EXECUTED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

Number: 1
Type: CIP CONSENSUAL MONITORING CONDUCTED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

b6
b7c

Number: 1
Type: CIP COMPROMISED SITE IDENTIFIED
ITU: CIP
Claimed By:
SSN:
Name:
Squad: C-4

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/03/2012

To: San Antonio

Attn: SA [REDACTED]
Cyber/C-4

From: San Antonio
Squad CI-1
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
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Case ID #: 288A-SA-63452 (Pending) -17

Title: [REDACTED] ANTISEC
TEXAS COMMISSION ON JAIL STANDARDS
(TCJS.STATE.TX.US) - VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: Coverage of lead.

Full Investigation Initiated: 01/17/2012

Details: San Antonio CI-1 received a lead regarding case #288A-SA-63452 serial #14 lead #3. Special Agent (SA) [REDACTED] and Staff Operations Specialist (SOS) [REDACTED] conducted logical investigation of e-mail addresses. To date, FBI San Antonio CI-1 has exhausted all investigative resources and no priority threats to national security warranting further investigation were identified. In the event additional derogatory information is discovered, FBI San Antonio CI-1 will consider opening an investigation. FBI San Antonio CI-1 considers this lead covered.

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288A-SA-63452-17

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To: San Antonio From: San Antonio
Re: 288A-SA-63452, 05/03/2012

LEAD(s):

Set Lead 1: (Info)

SAN ANTONIO

AT SAN ANTONIO, TX

C-4 for information only. Read and clear.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/25/2012

To: San Antonio

From: San Antonio
Cyber C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-SA-63452 (Pending) - 18

b6
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Title: [REDACTED]

aka [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: Case update and investigative plan.

Details: Writer currently has no CHS coverage of the subject of the captioned case and no more open-source leads. A lead was sent to [REDACTED] RA, [REDACTED] Division, to attempt to physically locate subject at his last known physical address. To date, [REDACTED] RA has been unable to locate the subject.

b7D

[REDACTED] RA has a CHS that may be able to gain access to the subject online and writer has requested that this be attempted. Writer has also requested [REDACTED] RA to continue to attempt to locate the subject. Writer will work with [REDACTED] to provide any needed information or Grand Jury subpoenas.

Upon locating the subject, whether online or physically, writer will use all means available to observe the online activity, especially the IP addresses used, by the subject. It is anticipated that this will enable writer to link past known attacks to the subject beyond a reasonable doubt.

♦♦

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288A SA-63452-18

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/31/2012

On May 31, 2012, an employment request was faxed to the State of [redacted] Employment Development Department (EDD), via facsimile number [redacted]. The request asked for employment information from 01/01/2010 through present for the following individual:

b6
b7C
b7D

Name:
DOB:
SSAN:

Attached and made a part of this document is a copy of the request faxed to EDD.

ⓧ AT

Investigation on 05/31/2012 at [redacted]
File # 288A-SA-63452-19 Date dictated not dictated
by SA [redacted]

b7D

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

288A SA-63452-19



U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No. 288A-SA-63452




May 31, 2012

Attention: To Whom It May Concern

Re: Employment for



Dear State of  Employment Development Department:

b6
b7C
b7D

Please provide employment information from 01/01/2010
through present for the following individual:

Name:
DOB:
SSAN:



Sincerely yours,



b6
b7C

Special Agent

6-6-12

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/08/2012

To: San Antonio

From: San Antonio
Cyber/C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-SA-63452 (Pending) - 20

Title: [REDACTED] ANTISEC;
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -
VICTIM
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: To claim statistical accomplishment.

Details: On 6/7/2012, an IIR, number [REDACTED]
was published based on CHS [REDACTED] reporting. The subject of
the IIR was (U//FOUO) Identification of Internet Relay Chat (IRC)
Channels Used by Anonymous Members, as of [REDACTED]

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UNCLASSIFIED

288A-SA-63452-20

UNCLASSIFIED

To: San Antonio From: San Antonio
Re: 288A-SA-63452, 06/08/2012

Accomplishment Information:

Number: 1

Type: CIP POSITIVE INTELLIGENCE PRODUCT GENERATED (E.G. IIR)

ITU: CIP

Claimed By:

SSN:

Name:

Squad: C-4

b6
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♦♦

UNCLASSIFIED

UNCLASSIFIED

FD-1023

(07/24/2010)

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

HEADER

Source ID: [REDACTED]

Date: **03/02/2012**

b7D

Case Agent

Name [REDACTED]

b6

Field

b7C

Office/Division: **San Antonio**

Squad: **C Four**

Date of

Contact: **02/22/2012**

:

List all
present
including

g

yourself [REDACTED]

b6

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(Do not
include
the

CHS.):

Type of

Contact: **e-Mail**

:

Date of

Report: **03/02/2012**

Substantiv

e Case File

Number: **288A-SA-63452**

☐ Check if Grand Jury restrictions apply

Source Reporting:

CHS provided the following through email:

[REDACTED]
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288ASA-63452-22

UNCLASSIFIED

UNCLASSIFIED

FD-1023

(07/24/2010)

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

HEADER

Source ID

Date: **12/06/2011**

Case Agent

Name:

Field

Office/Division: **San Antonio**

Squad: **C Four**

Date of
Contact: **11/08/2011**

b6

b7C

List all
present
including
yourself.

(Do not

include

the

CHS.):

Type of
Contact: **In Person**

Country: **UNITED STATES**

City: **Lackland AFB**

State: **Texas**

Date of
Report: **12/06/2011**

Substantiv
e Case File

Number: **288-SA-G58533-SUB A**

288A-SA-63452

b6

b7C

b7D

288A-SA-03452-23
b7D

☐ Check if Grand Jury restrictions apply

The report mentions a [REDACTED] and [REDACTED] as being potential actors in the LulzSec group. Below is the full report provided by the source:

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This is your guide to making sense of everything on this disc. All times in file names are Central.

[[DISCLAIMER]]

b6
b7C
b7D

UNCLASSIFIED

FD-1023

FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT

(07/24/2010)

HEADER

Source ID:

b7D

Date: **05/10/2012**

Case Agent Name:

Field Office/Division: **San Antonio**

Squad: **C Four**

b6

b7C

Date of Contact: **05/01/2012**

List all present
including yourself.

(Do not include
the CHS.):

Type of Contact: **e-Mail**

Date of Report:

b6

b7C

b7D

Substantive Case File Number: **288A-SA-63452**

Source Reporting:

b7D

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1324692-0

Total Deleted Page(s) = 15

Page 2 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 3 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 4 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 5 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 6 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 7 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 8 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 9 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 10 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 11 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 12 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 13 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 14 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 15 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 16 ~ b6; b7C; OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1204913-0

Total Deleted Page(s) = 15

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Page 12 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 13 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 14 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
Page 15 ~ OTHER - OBTAINED PERSUANT TO SEALED COURT ORDER;
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1324692-0

Total Deleted Page(s) = 32

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Page 52 ~ b3; b6; b7C;
Page 53 ~ b3; b6; b7C;
Page 54 ~ b3; b6; b7C;

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1204913-0

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/2011

To: San Diego

From: San Diego
CY1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-SD-NEW (Pending)

Title: UNSUB(S);
#ANTISEC;
[REDACTED] - VICTIM;
COMPUTER INTRUSION

Synopsis: Request case be opened on captioned investigation.

Details: On 11/18/2011, retired California Department of Justice Special Agent Supervisor [REDACTED] advised that he received text messages from his own Google telephone number indicating that he had been "owned".

On 11/18/2011, a YouTube video was posted with the title "#AntiSec Fuck FBI Friday V - Cybercrime Investigator Communications" from the YouTube user account [REDACTED]. The video was 6:03 long and stated the following information, which was also posted as text below the video:

"Greetings Pirates, and welcome to another exciting #FuckFBIFriday release.

As part of our ongoing effort to expose and humiliate our white hat enemies, we targeted a Special Agent Supervisor of the CA Department of Justice in charge of [REDACTED]. We are leaking over 38,000 private emails which contain detailed computer forensics techniques, investigation protocols as well as highly embarrassing personal information. We are confident these gifts will bring smiles to the faces of our black hat brothers and sisters (especially those who have been targeted by these scurvy dogs) while also making a mockery of "security professionals" who whore their "skills" to law enforcement to protect tyrannical corporativism and the status quo we aim to destroy.

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288A-SD-73148;1

UNCLASSIFIED

To: San Diego From: San Diego
Re: 288A-SD-NEW, 12/01/2011

We hijacked two gmail accounts belonging to [redacted] who has been a cop for [redacted] years, dumping his private email correspondence as well as several dozen voicemails and SMS text message logs. While just yesterday [redacted] was having a private BBQ with his [redacted] high computer crime task force friends, we were reviewing their detailed internal operation plans and procedure documents. We also couldn't overlook the boatloads of embarrassing personal information about our cop friend [redacted] We lulzed as we listened to [redacted]

[redacted] We turned on his google web history and watched him [redacted]
[redacted] We also abused his google voice account, making sure [redacted] friends and family knew how hard he was owned. Possibly the most interesting content in his emails are the [redacted]

[redacted] The information in these emails will prove essential to those who want to protect themselves from the techniques and procedures cyber crime investigators use to build cases. If you have ever been busted for computer crimes, you should check to see if your case is being discussed here. There are discussions about [redacted]

These cybercrime investigators are supposed to be the cream of the crop, but we reveal the totality of their ignorance of all matters related to computer security. For months, we have owned several dozen white hat and law enforcement targets-- getting in and out of whichever high profile government and corporate system we please and despite all the active FBI investigations and several billion dollars of funding, they have not been able to stop us or get anywhere near us. Even worse, they bust a few dozen people who are allegedly part of an "anonymous computer hacking conspiracy" but who have only used kindergarten-level [redacted] - this isn't even hacking, but a form of electronic civil disobedience.

We often hear these "professionals" preach about "full-disclosure," but we are sure these people are angrily sending out DMCA takedown notices and serving subpoenas as we speak. They call us criminals, script kiddies, and terrorists, but their entire livelihood depends on us, trying desperately to study our techniques and failing miserably at preventing future attacks. See we're cut from an entirely different kind of cloth. Corporate security professionals like Thomas Ryan and Aaron Barr think they're doing something noble by "leaking" the public email discussion lists of Occupy Wall Street and profiling the "leaders" of Anonymous. Wannabe player haters drop shitty dox and leak partial chat logs about other hackers, doing free work for law enforcement. Then you got people like Peiter "Mudge" Zatko who back in the day used to be old school l0pht/cDc only now to sell out to DARPA going around to hacker conventions encouraging others to work for the feds. Let this be a warning to aspiring white hat "hacker" sellouts and police collaborators: stay out the game or get owned and exposed. You want to keep mass arresting and brutalizing the 99%? We'll have to keep owning your boxes and torrenting your mail spools, plastering your personal information all over teh internets.

Hackers, join us and rise up against our common oppressors - the white hats, the 1%'s 'private' police, the corrupt banks and corporations and make 2011 the year of leaks and revolutions!

We are Anti-Security,
We are the 99%
We do not forgive.
We do not forget.
Expect Us!"

UNCLASSIFIED

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b7E

UNCLASSIFIED

To: San Diego From: San Diego
Re: 288A-SD-NEW, 12/01/2011

A link was also provided on the YouTube page to the documents that were taken from [redacted] account. The information was located at [redacted]

Additionally, some of the information contained within [redacted] account was posted at [redacted]

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On 11/30/2011, California Department of Justice provided the FBI with a CD-ROM disc containing the files located at [redacted]. These files are contained in a 1-A envelope to this file and are password protected with the following password: [redacted].

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2011

To: San Diego

From: San Diego

CY1

Contact: SA [REDACTED]

Approved By: [REDACTED] ✓

Drafted By: [REDACTED]

b6
b7C

Case ID #: 288A-SD-73148 (Pending) , 2

Title: UNSUB(S);

#ANTISEC;

[REDACTED] VICTIM;
COMPUTER INTRUSION

Synopsis: Document collection of [REDACTED] Gmail files from [REDACTED]

Details: On 12/01/2011, following a determination that the CD-ROM disc obtained from the California Department of Justice had become corrupted, SA [REDACTED] visited the website [REDACTED]

b6
b7C

[REDACTED] and downloaded the torrent containing the contents of the Gmail files exfiltrated from [REDACTED] accounts. The contents included one zipped file [REDACTED]

The zipped file was placed on a CD-ROM disc and placed in the 1-A file.

♦♦

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288A-SD-73148; 2

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2011

[redacted] date of birth [redacted] social security account number [redacted] was interviewed at the San Diego Division of the Federal Bureau of Investigation. Also attending the interview were ITCFE [redacted] and IA [redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] volunteered the following information:

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[redacted] referred to the written statement he had previously submitted and advised that the information provided within was accurate. A copy of the written statement is contained in a 1-A envelope in the file.

On 11/18/2011, at approximately 7:00 am PST, [redacted] began receiving text messages on his cellular telephone from the telephone number associated with his Google Voice account, [redacted]. The text messages were statements similar to "We have you" and "We own you". Additional text messages were received that directed [redacted] to enter an IRC chat room to discuss the matter with the individuals that had taken over [redacted] accounts. [redacted] advised that he did not reply to these messages and does not recall the exact context of the messages or the name of the IRC chat room that they were directing him to. [redacted] stated that he has deleted the text messages and has no record of them.

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Shortly after receiving the text messages from the individuals claiming they had compromised his accounts, [redacted] began receiving telephone calls from friends and family members who advised him that they were receiving suspicious messages from him on Facebook. The individuals also advised that there were [redacted] and other out of character posts on his Facebook feed.

By noon [redacted] had recovered and locked down all of his accounts. Text messages continued arriving on his cellular telephone that appeared to be from his Google Voice telephone number. Fearing that his Google account was still compromised, [redacted] deleted the Google account.

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Following the recovery of his accounts, [redacted] received a text message that stated that it wasn't over and a text message that made a reference to the tough economic times and financial

Investigation on 12/06/2011 at San Diego, CAFile # 288A-SD-73148 3 Date dictated _____by SA [redacted]b6
b7C

288A-SD-73148

Continuation of FD-302 of [REDACTED]

, On 12/06/2011 , Page 2

issues. [REDACTED] checked his credit cards and discovered that a fraudulent charge had been made on his [REDACTED] card from Ritz camera. The item was set to ship to his old address. The [REDACTED] card that was used ended in [REDACTED]

b6
b7C

[REDACTED] believed that the compromise could be related to his Android cellular telephone, which he had "rooted". One of the consequences of rooting the telephone was that other programs that normally would not have access to the files "Shared Preferences" and "Accounts.db" could now access those files. The files contain information such as [REDACTED] from the telephone. A few days prior to the individuals advising [REDACTED] that he had been compromised [REDACTED] had downloaded and installed a program called "atorrent" from the Android store. This program allowed a user to download torrent files onto your cellular telephone. [REDACTED] stated that he used the program several times to test it, downloading music and a movie.

b6
b7C

[REDACTED] also stated that his laptop could have been a potential source of the compromise, but did not believe that it could have been his desktop computer.

The password used for his Gmail account, [REDACTED]. The only other system that [REDACTED] All other passwords were [REDACTED]
[REDACTED]
[REDACTED]

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b7C

Although #AntiSec claimed to compromise two Gmail accounts, [REDACTED] believed that the second account compromised may have been his Yahoo! account, [REDACTED] since he had to [REDACTED] stated that he was unsure how they would have determined that he was the owner of the Yahoo! account [REDACTED]
[REDACTED] was unaware if the Gmail account he had created for [REDACTED] had been compromised. Additionally, [REDACTED] did not remember the exact name of that account or the password for it.

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b7C

[REDACTED] advised that he has wiped the hard drives of both his laptop and desktop computers. He also stated that he has deleted his Google account that was compromised and reset his

288A-SD-73148

Continuation of FD-302 of , On 12/06/2011, Page 3

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b7c

Android cellular telephone which removed all of the text messages he had received.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/05/2012

On 12/31/2011, an individual posted information regarding the compromise of the California State Law Enforcement Association (www.cslea.com) on www.pastebin.com. The information provided an explanation for the attack, e-mail communications from CSLEA personnel discussing the security of their website, as well as name, address, password, and credit card information for individuals related to CSLEA. Additionally, the message stated that the compromise of CSLEA was "how Special Agent [redacted] at the California DOJ [redacted] Unit got humiliated last month".

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The referenced information has been printed out and attached to this document.

Investigation on 01/05/2012 at San Diego, CAFile # 288A-SD-73148 ; 5 Date dictated _____by SA [redacted]b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

288A-SD-73148; 5

PASTEBIN

Follow @pastebin

search...

CREATE NEW PASTE

TRENDING PASTES

SIGN UP LOGIN MY SETT

Untitled

BY: A GUEST | DEC 31ST, 2011 | SYNTAX: NONE | SIZE: 71.51 KB | HITS: 2,862 | EXPIRES: NEVER

COPY TO CLIPBOARD | DOWNLOAD | RAW | EMBED | REPORT ABUSE

MY PASTES

PUBLIC PAS

Lou Reec

9 sec ag

Untitled

23 sec ag

Database

34 sec ag

inserting

54 sec ag

Untitled

1 min ag

Untitled

1 min ag

Untitled

2 min ag

Selecting

3 min ag

LAYOUT WI



1. Hello comrades and thanks for joining us for the final phase of our cross
2. country hacker crime spree, our contribution to pr0j3kt m4yh3m. We're still
3. preparing the torrents, mail spools, as well as our final txt zine release which
4. will surely bring humiliation and embarrassment to many white hats and
5. sysadmins. But this New Years Eve, we bringing yall some party favors to keep
6. you raging all night. Did you remember a month ago when the mayors and piggies
7. across the US conspired to attack protesters in public parks? We sure do, so we
8. have been planning a retaliatory raid of our own. Bring it, NDAA. Bring it,
9. SOPA. We are snipers with one hell of a scope! Takin out a cop or two, they
10. can't cope with us!

11.

12. west coast - east coast

13.

14. /*****

15. CALIFORNIA LAW ENFORCEMENT ASSOCIATION - DEFACED AND DESTROYED BY ANTISEC

16. *****/

17.

18. Soundtrack to the Rev Track: The Coup - Five Million Ways to Kill a CEO

19. <http://www.youtube.com/watch?v=1Jotps9V4as>

20.

21. I'm from the land where the Panthers grew

22. You know the city and the avenue

23. If you the boss we be smabbin through

24. And we'll be grabbin' you

25. To say "What's up with the revenue?"

26.

27. Most everybody already knows that we don't like police very much. Shit, just

28. about everybody hates them, everybody except for the rich and powerful who

29. depend on their protection. But which state got the most blood on their hands?

30. Well we already owned pigs in Texas and Arizona, and many many others; guess its

31. time to ride on the California police.

32.

33. From the murder of Oscar Grant, the repression of the occupation movement, the

34. assassination of George Jackson in San Quinten prison, the prosecution of our

35. anonymous comrades in San Jose, and the dehumanizing conditions in California

36. jails and prisons today, California police have a notorious history of brutality

37. and therefore have been on our hitlist for a good minute now.

38.

39. So we went ahead and owned the California State Law Enforcement Association

40. (CSLEA.COM), defacing their website and giving out live backdoors. We dumped a

41. few of their mail spools and forum databases, and we did get a few laughs out of

42. reading years of their private email correspondence (such as CSLEA's Legislative

43. and Police [REDACTED]

44. [REDACTED]. But what we were really after was their membership rosters, which

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SHARE PAS

4.8k

45. included the cleartext password of 2500 of their members, guaranteeing the
46. ownage of many more California pigs to come.
47.
48. "But wait! Cops are people too! Part of the 99%!" orly? When these soulless
49. traitors voluntarily chose to cross the picket line and side with the bosses and
50. bureaucrats, they burned all bridges with working class. As the bootboys for
51. capitalism they do not protect us, instead choosing to serve the interests and
52. assets of the rich ruling class, the 1%. Many Occupiers are learning what many
53. of us already know about the role of police in society when they violently
54. attacked protesters occupying public parks. Now it's time to turn the table and
55. start firing shots off in the right direction. Problem, officer?
56.
57. Interestingly, CSLEA members have discussed some of our previous hacks against
58. police targets, raising concern for the security of their own systems. However
59. [redacted] deliberately made some rather amusing lies as to their security. He
60. repeatedly denied having been hacked up until web hosts at [redacted] showed him
61. some of the backdoors and other evidence of having dumped their databases. We
62. were reading their entire email exchange including when they realized that
63. credit card and password information was stored in cleartext. This is about the
64. time [redacted] changed his email password, but not before receiving a copy of the
65. 'shopper' table which contained all the CCs. Too late, [redacted]
66.
67. In all fairness, they did make an effort to secure their systems after discovery
68. of the breach. [redacted]
69. [redacted]
70. [redacted]
71. [redacted]
72. [redacted]
73. [redacted]
74.
75. But we still had [redacted] and were stealthily checking out the
76. many other websites on the server, while also helping ourselves to thousands of
77. police usernames and passwords (it's how Special Agent [redacted] at the
78. California DOJ [redacted] Unit got humiliated last month). For two months, we
79. passed around their private password list amongst our black hat comrades like it
80. was a fat blunt of the dank shit, and now it's time to dump that shit for the
81. world to use and abuse. Did you see that there were hundreds of @doj.ca.gov
82. passwords? Happy new years!!
83.
84. /*****
85. LIST OF SITES HOSTED BY CSLEA, NOW WIPED OFF THE NET !!!
86. *****/
87.
88. Association of Conservation Employees (ACE)
89. Association of Criminalists-DOJ (AC-DOJ)
90. Association of Deputy Commissioners (ADC)
91. Association of Motor Carrier Operations Specialists (AMCOS)
92. Association of Motor Vehicle Investigators of California (AMVIC)
93. Association of Special Agents-DOJ (ASA-DOJ)
94. California Association of Criminal Investigators (CACI)
95. California Association of Food and Drug Investigators (CAFDI)
96. California Association of Fraud Investigators (CAFI)
97. California Association of Regulatory Investigators and Inspectors (CARI)
98. California Association of State Investigators (CASI)
99. California Organization of Licensing Registration Examiners (COLRE)
100. California Association of Law Enforcement Employees (CALEE)
101. California Highway Patrol Public Safety Dispatchers Association (CHP-PSDA)
102. Fire Marshal and Emergency Services Association (FMESA)
103. Hospital Police Association of California (HPAC)

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104. Resource Protection Peace Officers Association (RPPOA)
105. State Employed Fire Fighters Association (SEFFA)
106.
107. /*****
108. OUR FAVORITE SECTION IN ANY GOOD HACKING ZINE - EXPOSING THE CLUELESSNESS OF
109. WHITE HAT SYSADMINS IN THEIR OWN WORDS. OUR STORY BEGINS IN AUGUST WHEN CSLEA
110. TAKES NOTICES OF OUR PREVIOUS ATTACKS ON POLICE SYSTEMS. IS ANYONE SAFE?!
111. *****/

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.244. /*****
.245. LOLOLOL SO MUCH FOR "ENCRYPTED MEMBER DATA". DAMN [REDACTED] YOU DID HALF THE WORK
.246. FOR US. AND DESPITE BEING AWARE OF THE BREACH, YOU STILL COULD NOT KEEP US OUT.
.247. ON TO THE NEXT TARGET.... NEW YORK POLICE CHIEFS, OWNED AND EXPOSED !!!
.248. *****/

b6
b7C

.250. Soundtrack to the Rev #3: Cop Killer by Ice-T

.251. <http://www.youtube.com/watch?v=p5gRIud57jQ>

.252.

.253. I got my black shirt on.

.254. I got my black gloves on.

.255. I got my ski mask on.

.256. This shit's been too long.

.257.

.258. I got my twelve gauge sawed off.

.259. I got my headlights turned off.

.260. I'm 'bout to bust some shots off.

.261. I'm 'bout to dust some cops off.

.262.

.263. I'm a cop killer, better you than me.

.264. Cop killer, fuck police brutality!

.265. Cop killer, I know your family's grieving, (fuck 'em!)

.266. Cop killer, but tonight we get even, ha ha.

.267.

.268. For our next owning we bring you multiple law enforcement targets in the state
.269. of New York, who has been on our crosshairs for some time due to their brutal
.270. repression of Occupy Wall Street. We also want to bring attention to the 1971
.271. riots at Attica where in response to the murder of George Jackson, convicts took
.272. over the priso, demanding humane living conditions. It is in this same spirit of
.273. cross-country solidarity that we attacked police targets in NY.

.274.

.275. We're dropping the md5-hashed passwords and residential addresses for over 300
.276. Police Chiefs in the state of New York. We are also sharing several private mail
.277. spools of a few NY police chiefs. While most of the contents of these emails
.278. involve boring day to day office work and blonde joke chain emails, there were
.279. also treasure troves of embarrassing personal information as well as several
.280. "For Official Use Only" and "Law Enforcement Sensitive" documents discussing
.281. police methods to combat protesters.

.282.

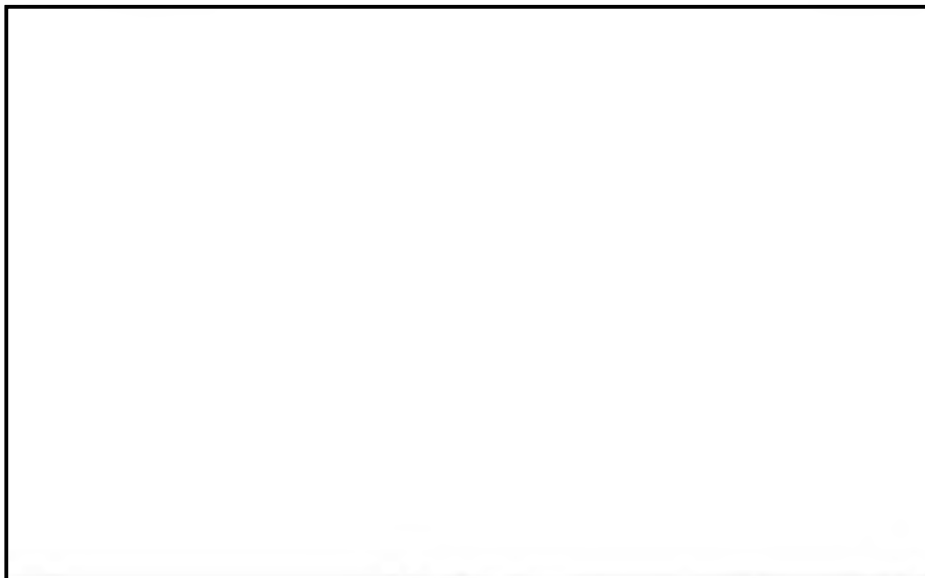
.283. Subject: Mid Hudson Chiefs Fwd: Demonstrators

.343. [REDACTED]
.344. [REDACTED]
.345. [REDACTED]
.346. There were also many parolee/probationers but the thought of betraying our
.347. comrades under the gun of the prison industrial complex never crossed our minds.
.348. But how about sum moar private police documents?? We dropped these on Bradley
.349. Manning's birthday:
.350. [REDACTED]
.351. [REDACTED]
.352. [REDACTED]
.353. [REDACTED]
.354. [REDACTED]
.355. [REDACTED]
.356. [REDACTED]
.357. [REDACTED]
.358. [REDACTED]
.359. [REDACTED]
.360. // THATS ALL FOR NOW KIDDIES! EXPECT A BADASS ZINE AND TORRENT COMING SOON!!!!!!

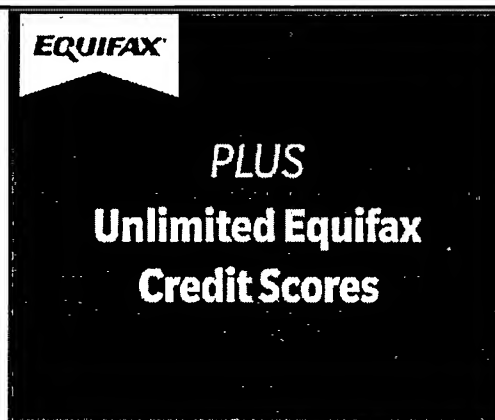
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RAW Paste Data

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b6
b7C



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1/5/12

Hello comrades and thanks for joining us for the final phase of our cross count - Pastebin.com

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/11/2012

[redacted] [redacted] provided
a response to a Grand Jury Subpoena for [redacted]
[redacted]

[redacted] The following is a summary of the results of the
subpoena:

b3
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b7C

The results have been printed out and are attached to
this document for the file.

Investigation on 01/11/2012 at San Diego, CAFile # 288A-SD-73148 Date dictated _____

by SA [redacted]

b6
b7C

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it and its contents are not to be distributed outside your agency.

288A-SD-73148

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2012

To: San Diego

From: San Diego
CY1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-SD-73148 (Pending)

b6
b7c

Title: UNSUB(S);
#ANTISEC;
[REDACTED] - VICTIM;
COMPUTER INTRUSION

Synopsis: Close captioned investigation.

Details: On November 18, 2011, retired California Department of Justice Special Agent Supervisor [REDACTED] advised that he received text messages from his own Google telephone number indicating that he had been "owned".

[Handwritten mark]

On November 18, 2011, a YouTube video was posted with the title "#AntiSec Fuck FBI Friday V - Cybercrime Investigator Communications" from the YouTube user account [REDACTED]. The video was 6:03 long and stated the following information, which was also posted as text below the video:

b6
b7c

"Greetings Pirates, and welcome to another exciting #FuckFBIFriday release.

As part of our ongoing effort to expose and humiliate our white hat enemies, we targeted a Special Agent Supervisor of the CA Department of Justice in charge of [REDACTED]. We are leaking over 38,000 private emails which contain detailed computer forensics techniques, investigation protocols as well as highly embarrassing personal information. We are confident these gifts will bring smiles to the faces of our black hat brothers and sisters (especially those who have been targeted by these scurvy dogs) while also making a mockery of "security professionals" who whore their "skills" to law enforcement to protect tyrannical corporativism and the status quo we aim to destroy.

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b7c

UNCLASSIFIED

288A-SD-73148; 7

1.27.12
Close Case
CS 26-1/27/12

UNCLASSIFIED

To: San Diego From: San Diego
Re: 288A-SD-73148, 01/26/2012

We hijacked two gmail accounts belonging to [redacted] who has been a cop for [redacted] years, dumping his private email correspondence as well as several dozen voicemails and SMS text message logs. While just yesterday [redacted] was having a private BBQ with his [redacted] friends, we were reviewing their detailed internal operation plans and procedure documents. We also couldn't overlook the boatloads of embarrassing personal information about our cop friend [redacted] We lulzed as we listened to angry voicemails from [redacted]

[redacted]
[redacted] We turned on his google web history and watched him look up [redacted]
[redacted] We also abused his google voice account, making sure [redacted] friends and family knew how hard he was owned. Possibly the most interesting content in his emails are the [redacted] internal email list archives (2005-2011) which [redacted]

b6
b7C
b7E

[redacted] The information in these emails will prove essential to those who want to protect themselves from the techniques and procedures cyber crime investigators use to build cases. If you have ever been busted for computer crimes, you should check to see if your case is being discussed here. There are discussions about [redacted]

[redacted]
These cybercrime investigators are supposed to be the cream of the crop, but we reveal the totality of their ignorance of all matters related to computer security. For months, we have owned several dozen white hat and law enforcement targets-- getting in and out of whichever high profile government and corporate system we please and despite all the active FBI investigations and several billion dollars of funding, they have not been able to stop us or get anywhere near us. Even worse, they bust a few dozen people who are allegedly part of an "anonymous computer hacking conspiracy" but who have only used kindergarten-level [redacted] this isn't even hacking, but a form of electronic civil disobedience.

b7E

We often hear these "professionals" preach about "full-disclosure," but we are sure these people are angrily sending out DMCA takedown notices and serving subpoenas as we speak. They call us criminals, script kiddies, and terrorists, but their entire livelihood depends on us, trying desperately to study our techniques and failing miserably at preventing future attacks. See we're cut from an entirely different kind of cloth. Corporate security professionals like Thomas Ryan and Aaron Barr think they're doing something noble by "leaking" the public email discussion lists of Occupy Wall Street and profiling the "leaders" of Anonymous. Wannabe player haters drop shitty dox and leak partial chat logs about other hackers, doing free work for law enforcement. Then you got people like Peiter "Mudge" Zatko who back in the day used to be old school l0pht/cDc only now to sell out to DARPA going around to hacker conventions encouraging others to work for the feds. Let this be a warning to aspiring white hat "hacker" sellouts and police collaborators: stay out the game or get owned and exposed. You want to keep mass arresting and brutalizing the 99%? We'll have to keep owning your boxes and torrenting your mail spools, plastering your personal information all over teh internets.

Hackers, join us and rise up against our common oppressors - the white hats, the 1%'s 'private' police, the corrupt banks and corporations and make 2011 the year of leaks and revolutions!

We are Anti-Security,
We are the 99%
We do not forgive.
We do not forget.
Expect Us!"

UNCLASSIFIED

UNCLASSIFIED

To: San Diego From: San Diego
Re: 288A-SD-73148, 01/26/2012

A link was also provided on the YouTube page to the documents that were taken from [redacted] account. The information was located at [redacted]

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Additionally, some of the information contained within [redacted] account was posted at [redacted]

On November 30, 2011, California Department of Justice provided the FBI with a CD-ROM disc containing the files located at [redacted]. These files are contained in a 1-A envelope to this file and are password protected with the following password: [redacted]

On [redacted] responded to a Grand Jury subpoena issued in relation to [redacted]

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b7C

Due to all victim information being destroyed and the lack of [redacted] San Diego requests that captioned investigation be closed.

b3

♦♦

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/26/2012

[redacted] e-mail address
[redacted] was interviewed telephonically. After
being advised of the identity of the interviewing Agent, [redacted]
volunteered the following information:

[redacted]
[redacted]

b3
b6
b7c

On 01/24/2012 [redacted] contacted the writer and advised
that [redacted]

Investigation on 01/24/2012 at San Diego, CA (telephonically)

File # 288A-SD-73148, 8 Date dictated

by SA [redacted]

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

288A-SD-73148; 8

Case ID: 288A-SD-73148

1A Envelope

SD 1 CD-R RE: FILE CONTAINED IN [REDACTED] ACCOUNT; b6
OBTAINED FROM [REDACTED] SERIAL #2 b7C

SD 2 ONE (1) CD-R RE: FILES LOCATED AT [REDACTED] FROM [REDACTED]
[REDACTED] GMAIL ACCOUNTS; SERIAL #1

SD 3 1) [REDACTED] ORIGINAL INTERVIEW NOTES; 2) WRITTEN
STATEMENT OF EVENTS BY [REDACTED] SERIAL #3

73148

FD-340 (Rev. 4-11-03)

File Number 288A-SD-73148

Field Office Acquiring Evidence SD

Serial # of Originating Document 3

Date Received 12/06/2011

From
(Name of Contributor/Interviewee)

(Address)

b6
b7C

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(s);

#ANTI SEC;

VICTIM;

COMPUTER INTRUSION

Reference: FD-302 dated 12/07/2011
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

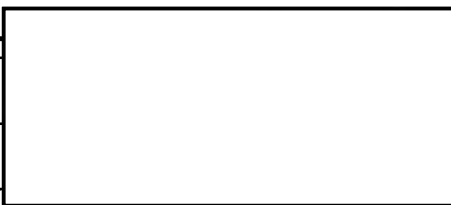
b6
b7C

①

② Written statement of events by


1A-3

- Believes they compromised Gmail and Yahoo accts
- Potentially had laptop compromised, don't believe desktop was
- Rooted Android phone
 - Shared Preferences
 - Accounts.db
- Other programs can access these files



laptop/Gmail: same

b6
b7C

using  program on phone

- Ignored texts from A
- Started recg phone calls from FB friends about posts
- By noon locked down accts
- Continued testing simulating from Gmail #
- Saturday evening shot down Gmail acct
- When calls go to Sprint phone #, kept going to Google VM

[Redacted]



[Redacted]

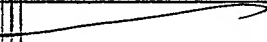
• Ordered camera using [Redacted] checkcast

[Redacted]

b6
b7C

• Ordered from Ritz Camera (Friday)

[Redacted]



[Redacted]

Statement regarding the hijacking of my personal accounts:

On Friday 11-18-2011, at approximately 0700 hours I was getting in my car and began receiving text messages on my phone from my own Google telephone number of [REDACTED]

[REDACTED] This number is associated with my [REDACTED] account of [REDACTED]. The messages stated that in essence, the senders had taken over my account and that they "owned" me. The messages were also directing me to a specific chat room (I already deleted the text) to contact them, otherwise they were going to post my email and personal information all over the Internet. I ignored them and they continued to harass me with incoming text messages. I checked via my smart Android based cell phone, and immediately noticed I no longer had access to my Google account, my Facebook account that was associated with the same email address, and the yahoo account that was linked to my [REDACTED]. The perpetrators continued to prod me to go to the chat room with threats of releasing the information, but I continued to ignore them.

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When I arrived home at approximately 0730 hours, I went onto the Internet from what I believed to be a secure computer and via the specific providers websites followed their online protocols for recovering compromised accounts. It took approximately 1 hour, but I was successful in gaining access to all the compromised accounts and changed the passwords several times to prevent the intruders from following the same protocols. In the Google account, they harassed many of the contacts contained in my phone book with a variety of text messages. They posted personal emails from the email accounts around the Internet and made bold statements about compromising a Department of Justice [REDACTED]. Some of the email in my sent folder included [REDACTED]

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b7C

[REDACTED] They logged into my Facebook account and deleted most of my photos, changed configuration settings, posted numerous offensive comments and personal messages to various friends, as well as impersonated me in various chats.

I received a phone call from a Huffington Post reporter (didn't get his name but seemed legitimate, [REDACTED]) at approximately 1400 hours the same day. He was excited when he initially called, like he was at the forefront of a big breaking story. He asked if I wanted to comment on the compromise that happened to me and told me he learned of it from people in a chat room. It appears he thought I was going to be some high ranking manager of a computer crimes unit and there were going to be damning things in the data they stole. I quickly deflated his enthusiasm as I told him [REDACTED]

b6
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[REDACTED] and that whatever they got was personal, but not embarrassing and I was not going to give in to their threats and intimidation by contacting them. I further told him that in the overall scheme of things, I was really nobody and it was insignificant to terrorize me for their cause.

Following my recovery of the accounts, the perpetrators texted me and said it was not over yet. They made a comment about how tough economic times were and I should beware of my financial status. I made a check of my assorted banking and credit

account that I deal with online and discovered a fraudulent charge made that morning to Ritz camera for approximately \$896.95. The purchase was made with my [redacted] [redacted] and was scheduled to ship to an old mailing address at [redacted] [redacted] I contacted [redacted] and they are cancelling the transaction and the account. There are no other know discrepancies at this time and have since place a credit block on my personal information.

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They continued to harass me via text and said they were releasing my telephone number to 150,000 followers on twitter, and hoped I wasn't busy. I received a few calls, but did only answered a few just to see what the callers had to say. Most just made ignorant comments and hung up. I disabled the gmail account, to avoid a backlog of voicemail as my phone is [redacted]

[redacted] I believe this tactic, along with not acknowledging them in the text or chat rooms frustrated them and kept them from calling or texting too much. There were a couple of texts from [redacted] that appeared to be sympathetic to me, wishing me well and hoping the hackers would be brought to justice. I ignored them as well, suspicious that the perpetrators were just testing to see if I was receiving their other harassment texts.

I received only a few additional phone calls from mysterious numbers and harassment texts over the weekend.

I desire prosecution.

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b7C

[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1324692-0

Total Deleted Page(s) = 11

Page 16 ~ b6; b7C; b7E;
Page 17 ~ b6; b7C; b7E;
Page 18 ~ b6; b7C; b7E;
Page 19 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7E;
Page 24 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C; b7E;
Page 36 ~ b6; b7C; b7E;
Page 37 ~ b6; b7C; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1204913-0

Total Deleted Page(s) = 11

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Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C; b7E;
Page 36 ~ b6; b7C; b7E;
Page 37 ~ b6; b7C; b7E;

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/2009

To: Cyber Division

ATTN: Computer Intrusion Unit #2
SSA [redacted]

From: San Francisco
Squad CY-2/San Jose RA
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 288A-SF-NEW (Pending) -1
288A-SF-NEW-GJ (Pending) -1

Title: ANTI-SEC;
UNSUB(S), et al;
IMAGESHACK - VICTIM;
COMPUTER INTRUSION

Synopsis: To Open Case and subfiles.

Details: On October 8, 2009, Special Agent (SA) [redacted] met with employees of IMAGESHACK located at 236 North Santa Cruz Avenue, Los Gatos, California, 95030, to discuss two recent computer intrusions of IMAGESHACK servers. IMAGESHACK is a company which provides internet image hosting.

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IMAGESHACK advised SA [redacted] that the first computer intrusion occurred on July 10, 2009 at approximately 7 pm Pacific Standard Time (PST). A group by the name of ANTI-SEC gained access to one of the company database servers. The server the hacker(s) accessed contained [redacted]

b6
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[redacted] The hacker(s) were also able to [redacted]

[redacted] In addition, the hacker(s) posted a message on the internet which claims the ANTI-SEC is a movement dedicated to the eradication of full disclosure. Their message further explained they plan to achieve this "through the full and unrelenting, unmerciful elimination of all supporters of full-disclosure and the security industry in its present form."

b6
b7C

OFA
10/09/09 BRS

OFA SA [redacted]
10/08/09 dm
open GJ subfile dm

- 145486

To: San Francisco From: San Francisco
Re: 288A-SF-NEW, 10/08/2009

IMAGESHACK advised this computer intrusion affected approximately 50 million images and every user that was on their site at the time viewing images. IMAGESHACK is still not sure how the hacker(s) got into their database but believe [REDACTED]

[REDACTED] After this attack, they went through their servers [REDACTED]
[REDACTED]

b6
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On August 2, 2009, IMAGESHACK believes the same hacker(s) came back and gained access to their servers again. IMAGESHACK has full and complete logs. It is apparent the hacker(s) [REDACTED]
[REDACTED]

b6
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IMAGESHACK believes in the first computer intrusion in July 2009, the hacker(s) accessed one database [REDACTED]
[REDACTED]

[REDACTED] IMAGESHACK believes the hacker(s) [REDACTED]
[REDACTED]

b6
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[REDACTED] IMAGESHACK estimates their losses at approximately \$26,000.

It is requested that the following subfiles be opened:

Grand Jury

SUB GJ

It is requested that the new case and subfiles be opened and assigned to SA [REDACTED]

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♦♦

10/21/09
12:08:07

FD-192

ICMIPR01
Page 1

Title and Character of Case:

ANTI SEC
-

Date Property Acquired: 10/08/2009
Source from which Property Acquired:
IMAGESHACK, C/O [REDACTED] 263 N. SANTA CRUZ
263 N SANTA CRUZ AVE #100
LOS GATOS CA 95030

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 1
Date Entered

SIX(6) HARD DRIVES:

- THREE (3) WESTERN DIGITAL S/N WMAP41239964, S/N WMAKH1252071
AND S/N WMAKE2153028
- TWO(2) HITACHI S/N CKC4U9SE, S/N CKC5H4ME
- ONE(1) SAMSUNG S/N S09QJ1UL218644
- ONE(1) HITACHI

Barcode: E4189643

Location: SJECR

PRESS3

10/09/2009

* See IA-4 for original FD-192. Evidence Returned e/f 4/30/12

Case Number: 288A-SF-145486
Owning Office: SAN FRANCISCO

288A - SF - 145456 - 1B - 1 &

08/19/10
19:29:55

FD-192

ICMIPR01
Page 1

Title and Character of Case:

ANTI SEC

Date Property Acquired: Source from which Property Acquired:
08/19/2010 SV-RCFL

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7c

Description of Property:
1B 2

Date Entered

ONE(1) CD LABELED SV-09-0162 (DERIVATIVE EVIDENCE OF 1B1)

Barcode: E4189947

Location: SJECR

PRESS3

08/19/2010

* Evidence 1A'd. see 1A-3 for original FD-192 a.f. 4/27/10

Case Number: 288A-SF-145486
Owning Office: SAN FRANCISCO

LSM
7/24/2010

288A-SF-145486-1B-2

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2009

On October 8, 2009, [redacted] was interviewed at his place of employment, IMAGESHACK, located at 236 North San Cruz Avenue, Suite 100, Los Gatos, California, 95030, telephone number 408-836-8579. After being advised of the identity of the interviewing agent, [redacted] provided the following information:

On July 10, 2009 at approximately 7:00 p.m., IMAGESHACK servers were hacked. The hacker(s) were able to get into the database server. This server contains [redacted]

[redacted] indicated the user passwords were [redacted] This sever also contained [redacted]

[redacted] indicated IMAGESHACK does not collect or maintain any credit card information [redacted] However, [redacted]

[redacted] stated the hacker(s) would have had [redacted] [redacted] advised that from that server, the hacker(s) [redacted] Ultimately, the hacker(s) [redacted]

[redacted] advised this affected every user on site viewing images and approximately 50 million images. He indicated IMAGESHACK user images were replaced with this propaganda message for several hours. [redacted] said this caused quite a stir on the internet as it affected many website backgrounds as well. [redacted] advised a group named ANTI-SEC claimed responsibility for the hack of IMAGESHACK on the internet.

[redacted] said the technical team at IMAGESHACK believed the hack was a result of an [redacted] He advised that after the hack, the technical team at IMAGESHACK [redacted]

On August 2, 2009, [redacted] indicated the hacker(s) came back. He advised the staff at IMAGESHACK believes it was the same hacker(s) because they [redacted]

[redacted] advised that at the time it appeared the hacker(s) were [redacted] The technical team was able to [redacted]

Investigation on 09/08/2009 at Los Gatos, California

File # 288A-SF-145486 12 Date dictated NA

by SA [redacted]

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b6
b7C

288A-SF-145486

Continuation of FD-302 of [REDACTED], On 09/08/2009, Page 2

[REDACTED] believed the first hack affected approximately 490 IMAGESHACK servers. It appeared as though the hacker(s) [REDACTED]

[REDACTED] In the first attack, the hacker(s) accessed [REDACTED]

b6
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During the second attack, the hacker(s) went through the [REDACTED] then [REDACTED] and then [REDACTED] through there.

[REDACTED] advised during the first attack, [REDACTED]

During the second attack, [REDACTED]

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He stated the estimated company losses are approximately \$26,450.

[REDACTED] provided one Computer Disk (CD) labeled IMAGESHACK ANTISEC which he did not want returned that contained copies of an overview of the hacks, the ANTI-SEC jpg image posted to the servers, email from [REDACTED] regarding the identity of the hacker(s), and chat logs from IMAGESHACK staff during the August 2, 2009 attack.

[REDACTED] provided six hard drives to SA [REDACTED] and signed an FD-941 Consent to Search Computer(s) form for these six hard drives. [REDACTED] was also provided and signed an FD-597 United States Department of Justice, Federal Bureau of Investigation, Receipt For Property Received. The fd-941 and FD-597 and CD have been placed in a 1A envelope and sent to the file.

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(Rev. 05-01-2008)

~~SECRET~~//NOFORN []b1
b3**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/03/2009

To: San Francisco

Attn: SA []
SA []CY-2
CY-3

From: San Francisco

Oakland RA, I-2 and CY-3

Contact: []

Approved By: []

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b7C

Drafted By: []

Case ID #: []

b1
b3

(U) 288J-SF-141890

(Pending)

(U) 288A-SF-145486

-3

(U) Title: ~~(S)~~ DEATH IS COMING FROM THE EAST;
UNSUB(S);
CI/CT - TNII(U) ~~(S)~~ WORLD DEFACERS,
UNSUB(S);
CT - TNII
OO:SF(U) ~~(S)~~ Anti-Sec
UNSUB(S);
IMAGESHACK - VICTIM(U) Synopsis: ~~(S)~~ Identification of possible founding member of
Anti-Sec.~~Derived From: FBI NSISCG-20090615~~
~~Declassify On: 20341103~~

(S) Reference: []

(S) 288A-SF-145486 Serial 1

b1
b3~~SECRET~~//NOFORN []

(S)

~~SECRET//NOFORN~~ [redacted]

To: San Francisco From: San Francisco

(S)

Re: [redacted]

b1
b3

(S)

(U) Open source searches provide no information that Anti-Sec hacked [redacted]

(U)

~~(S//NF)~~ San Francisco division [redacted]

b7E

[redacted] A hacking group named Anti-Sec gained access to one of the company's database servers and accessed [redacted]

b6
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b7E

[redacted] The hackers changed the server settings to redirect every image to a hacker logo. The hackers posted a message claiming that the Anti-Sec group is dedicated to the eradication of full disclosure by eliminating the cyber security industry. (288A-SF-145486, Serial : 1)

(U) Anti-Sec claimed that a [redacted]

[redacted]. An identified [redacted]

[redacted] further stated that Anti-Sec fabricated the claim of [redacted] White-Hat Hacker and Cyber Security Communities. Open source research revealed that several large web hosting companies considered [redacted] (800A-HQ-C1591622-NOADMIN, Serial : 20010).

b7E

(U//FOUO) Anti-Sec is discussed in [redacted]

b7E

(800A-HQ-C1591622-NOADMIN, Serial 20010)

(S)

~~SECRET//NOFORN~~ [redacted]

b1
b3

~~SECRET~~//NOFORN/ []

(S)

To: San Francisco From: San Francisco

Re: []

(S)

Possible Identification of a founding member

b1
b3

(S)

[Redacted content]

(S)

[Redacted content]

~~SECRET~~//NOFORN/ []

b1
b3

~~SECRET//NOFORN~~ []

b1
b3

(S) To: San Francisco From: San Francisco

Re: []

(S) LEAD(s):

Set Lead 1: (Info)

SAN FRANCISCO

AT SAN JOSE

(U) Read and Clear.

♦♦

~~SECRET//NOFORN~~ []

b1
b3

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/2009

To: San Francisco

From: San Francisco

Squad CY2/San Jose RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-SF-145486 (Pending) ✓ 4

Title: ANTI-SEC;
UNSUB(S);
IMAGESHACK - VICTIM;
COMPUTER INTRUSION

Synopsis: To Report US Attorney Office concurrence for new case opening.

Details: On October 9, 2009, Special Agent (SA) [REDACTED] emailed Chief Assistant United States Attorney (AUSA) for the Computer Intrusion and Hacking Unit, [REDACTED] regarding concurrence for new captioned investigation. The email contained a summary of the case information. SA [REDACTED] was contacted telephonically and granted concurrence regarding captioned investigation and advised that AUSA [REDACTED] would be assigned the case.

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Attached and made a part of this document is the email to AUSA [REDACTED]

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UNCLASSIFIED

288A-SF-145486-4

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/13/2009

To: San Francisco

From: San Francisco
Squad CY2/San Jose RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-SF-145486 (Pending) - 7

Title: ANTI-SEC;
UNSUB(S), et al;
IMAGESHACK - VICTIM;
COMPUTER INTRUSION

Synopsis: To Claim Statistics.

Details: On September 16, 2009, Special Agent (SA) [REDACTED] telephonically spoke to the victim company, Imageshack, regarding captioned matter and set a date to meet in person.

On October 8, 2009, SA [REDACTED] met with [REDACTED] of Imageshack and obtained the detailed information about the captioned computer intrusions. Possible subject(s) have been identified.

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On November 13, 2009, SA [REDACTED]
[REDACTED]

UNCLASSIFIED

288A-SF-145486 - 7

UNCLASSIFIED

To: San Francisco From: San Francisco
Re: 288A-SF-145486, 11/13/2009

Accomplishment Information:

Number: 2
Type: CIP 2703(f) ORDER SERVED
ITU: CIP
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad: CY2

Number: 2
Type: CIP SUBJECT IDENTIFIED
ITU: CIP
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad: CY2

b6
b7c

Number: 2
Type: CIP VICTIM CONTACTED/INTERVIEWED
ITU: AGENT INTERVIEW
ITU: CIP
ITU: INDIVIDUAL/NON-INFORMANT
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad: CY2

♦♦

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/09/2009

On December 8, 2009, Special Agent [redacted] received
a facsimile from [redacted]

b6
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[redacted]
[redacted] The
aforementioned facsimile had been attached and is made a part of
this document.

Investigation on 12/08/2009 at Campbell, CaliforniaFile # 288A-SF-145486 ✓ 9 Date dictated NA

by SA [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/02/2010

On January 23, 2010, Special Agent (SA) [redacted] received a response via facsimile to a [redacted]

The response was addressed to SSA [redacted] and referenced [redacted]

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b7E

The above referenced letter had been attached and is made a part of this document.

Investigation on 01/23/2010 at Campbell, California (via facsimile)

File # 288A-SF-145486 - 12 Date dictated NA

by SA [redacted] b6
b7C [redacted] D61 [redacted] DD4 WPS

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2010

To: San Francisco

From: San Francisco

Squad CY2/San Jose RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6

Drafted By: [REDACTED]

b7C

Case ID #: 288A-SF-145486 (Pending) *12*

Title: ANTI-SEC;
UNSUB(S), et al;
IMAGESHACK - VICTIM;
COMPUTER INTRUSION

Synopsis: To Claim Statistics.

Details: On January 12, 2010, Special Agent (SA) [REDACTED]
[REDACTED]

b6
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b7E

On October 8, 2009, Imageshack provided SA [REDACTED] with six hard drives and consent to search those hard drives.

UNCLASSIFIED

UNCLASSIFIED

To: San Francisco From: San Francisco
Re: 288A-SF-145486, 01/14/2010

Accomplishment Information:

Number: 1
Type: CIP 2703(f) ORDER SERVED
ITU: CIP
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad: CY2

b6
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Number: 8
Type: CIP VICTIM CONTACTED/INTERVIEWED
ITU: CONSENSUAL SEARCH
Claimed By:
SSN:
Name:
Squad: CY2

♦♦

UNCLASSIFIED

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/27/2012

On April 27, 2012, Special Agent [redacted] returned six hard drives to [redacted] at his place of employment IMAGESHACK, 236 Santa Cruz Avenue, Los Gatos, California, 95030. A copy of the signed FD-597 United States Department of Justice Federal Bureau of Investigation Receipt for Property Received/Returned/Released/Seized had been placed in a 1A envelop and sent to the file.

b6
b7CInvestigation on 4/27/2012 at Los Gatos, CaliforniaFile # 288A-SF-145486 14 Date dictated NAby SA [redacted]b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/27/2012

To: San Francisco

From: San Francisco

Squad CY2/San Jose RA

Contact: SA [REDACTED]

Approved By: [REDACTED] 4/30/12

Drafted By: [REDACTED]

b6
b7C

Case ID #: 288A-SF-145486 (Closed) ✓ -15

Title: ANTI-SEC;
UNSUB(S), et al;
IMAGESHACK - VICTIM
COMPUTER INTRUSION

Synopsis: To Close Captioned Case.

Details: Assistant United States Attorney (AUSA) [REDACTED] and Special Agent (SA) [REDACTED] have discussed captioned investigation and its status on numerous occasions. On March 16, 2012, AUSA [REDACTED] inquired via email if captioned investigation could be closed. SA [REDACTED] advised that since there are no good subject internet protocol (IP) addresses and no good follow-up leads or information from current sources, captioned investigation should be closed.

The evidence obtained in this investigation did not derive enough probable cause to result in the identification of a subject for a prosecutable offense. On April 18, 2012, SA [REDACTED] received a letter from the United States Attorney's Office stating that their office has closed the investigation. The abovementioned letter has been attached and is made a part of this document.

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On April 27, 2012, SA [REDACTED] returned the hard drives provided by Imageshack as evidence in captioned case back to the victim company.

It is recommended that captioned case be closed and that the evidence collected on captioned case be destroyed and/or returned

UNCLASSIFIED

Closed
4/30/12
DS

close case
GOS
TSM 4/30/2012

UNCLASSIFIED

To: San Francisco From: San Francisco
Re: 288A-SF-145486, 04/27/2012

pursuant to FBI policy. There are no pending leads or further investigation required on captioned case.

♦♦

UNCLASSIFIED



U.S. Department of Justice

United States Attorney
Northern District of California

150 Almaden Boulevard, Suite 900
San Jose, California 95113

DD: (408) 535-5061
FAX: (408) 535-5066

April 18, 2012

[Redacted]

Special Agent
Federal Bureau of Investigation
1919 S. Bascom Avenue, Suite 400
Campbell, CA 95008

b6
b7C

RE: ImageShack Intrusion

Dear Special Agent [Redacted]

This letter is to confirm that my office has closed the investigation into the ImageShack intrusion by a group known as Anti-Sec. Based on our conversations, you have conducted an exhaustive investigation and have been unable to identify the individual responsible for the intrusion. If you find new evidence, please resubmit the case for prosecution.

I appreciate all of your work on the case. Please do not hesitate to contact me if you have any questions. I can be reached at [Redacted]

Very truly yours,

MELINDA HAAG
United States Attorney

[Redacted]

Assistant United States Attorney

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1324692-0

Total Deleted Page(s) = 29

Page 6 ~ b6; b7C; b7E;

Page 7 ~ b6; b7C; b7E;

Page 8 ~ b7E;

Page 17 ~ b6; b7C;

Page 18 ~ b6; b7C;

Page 19 ~ b6; b7C;

Page 20 ~ b6; b7C;

Page 21 ~ b6; b7C;

Page 22 ~ b6; b7C;

Page 23 ~ b6; b7C;

Page 24 ~ b6; b7C;

Page 25 ~ b6; b7C;

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Page 27 ~ b6; b7C;

Page 28 ~ b6; b7C;

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Page 33 ~ b6; b7C;

Page 34 ~ b6; b7C;

Page 35 ~ b6; b7C;

Page 36 ~ b6; b7C;

Page 37 ~ b6; b7C;

Page 38 ~ b6; b7C;

Page 39 ~ b6; b7C;

Page 40 ~ b6; b7C;

Page 41 ~ b6; b7C;

Page 43 ~ b6; b7C;

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X   For this Page           X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1204913-0

Total Deleted Page(s) = 29

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Page 8 ~ b7E;

Page 17 ~ b6; b7C;

Page 18 ~ b6; b7C;

Page 19 ~ b6; b7C;

Page 20 ~ b6; b7C;

Page 21 ~ b6; b7C;

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Page 32 ~ b6; b7C;

Page 33 ~ b6; b7C;

Page 34 ~ b6; b7C;

Page 35 ~ b6; b7C;

Page 36 ~ b6; b7C;

Page 37 ~ b6; b7C;

Page 38 ~ b6; b7C;

Page 39 ~ b6; b7C;

Page 40 ~ b6; b7C;

Page 41 ~ b6; b7C;

Page 43 ~ b6; b7C;

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X   Deleted Page(s)         X
X   No Duplication Fee      X
X   For this Page           X
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Case ID: 288A-SF-145486-1A

[illegible]

288A SF-145486 - 1A(1)

FD-340b (Rev. 4-11-03)

1A(1)

File Number 288A-SF-145486

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 10/08/2007

From FBI San Francisco San Jose RA
(Name of Contributor/Interviewee)

1919 C Buena Ave #400
(Address)

San Jose CA
(City and State)

By SF

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

ANTI-SF;
Unsub(s);
IMAGINE VICTIM
Computer Intrusion

Reference:

(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

FD-597

Devoid of Sensitive FD-941

Consent to Search Computers

Doc CD with printed copies

FD-597 (Rev 8-11-94)

Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 288A-SF-NEW

On (date) October 8, 2009

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name)

(Street Address) Imageshack, 236 N Santa Cruz Ave #100

(City) Los Gatos, CA 95030

Description of Item(s): (1)

hard drive

b6
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b7E

Received

Received From:

b6
b7C

CONSENT TO SEARCH COMPUTER(S)

I, [REDACTED], have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

BITA DRIVER!

[REDACTED]	b6
CPII Make Model & Serial Number (if available)	b7C
[REDACTED]	b7E

Storage or Retrieval Media Computer Peripherals

and located at _____, which I own, possess,
control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins,
and/or specific directions for computer entry are as follows: _____.

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripheral/

10/08/2009
Date

Date _____

Signature _____

b6
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Special Agent

Printed Full Name of Witness

Location

July 10th Hack

On July 10th, at approximately 7 pm PST, ImageShack's services were compromised by a hacking group named anti-sec.

The first user complaint came in at 6:59pm pst.

Anti-sec gained access to one of our database servers.

Server named:

[REDACTED]

[REDACTED]

They posted this message after the attach on multiple security threads:

[REDACTED]

This message linked back to the antisecc's website:

[REDACTED]

On Thu, 23 Jul 2009 we received an email from [REDACTED] which he provided some information on his site which was also hacked by the same group.

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email_from_ [REDACTED]

email_from_ [REDACTED]

attachment:

[REDACTED]

Anti-Sec info

The group we believe has at least two members

[REDACTED]

[REDACTED]

some website registered under [REDACTED]

[REDACTED]



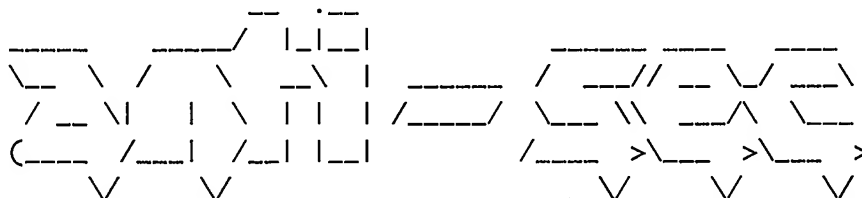
August 2 Hack

On August 2 early in the morning about 12:50am pst we were compromised again. They were unable to effect users as we stop them in time. We have chat logs of our employee included.

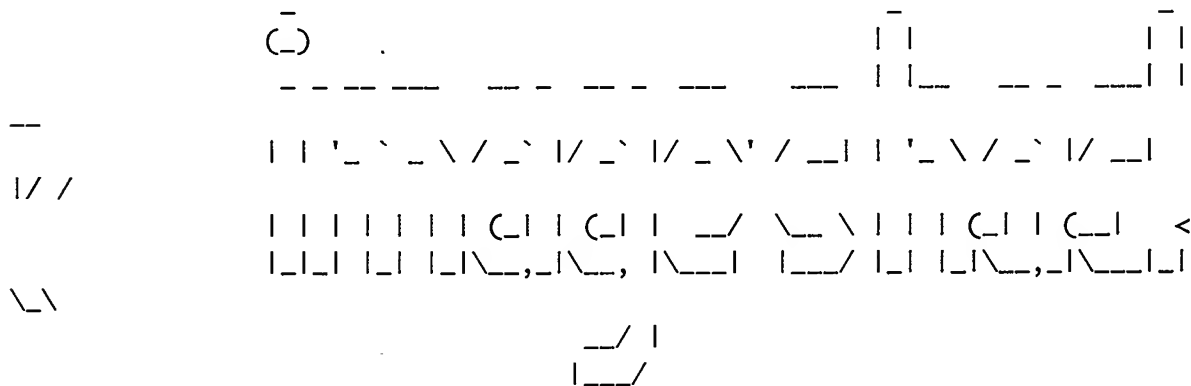
Chat logs:

b6
b7C
b7E

Estimated company loses



Proudly presents...



all Anti-sec. We're a movement dedicated to the eradication of full-disclosure. We wanted to give everyone an image of what we're about.

The Full-disclosure is the disclosure of exploits publicly - anywhere. security industry uses full-disclosure to profit and develop scare-tactics to convince people into buying their firewalls, anti-virus software, and auditing services.

hold Meanwhile, script kiddies copy and paste these exploits and compile them, ready to strike any and all vulnerable servers they can get a of. If whitehats were truly about security this stuff would not be published, not even exploits with silly edits to make them slightly unusable.

little As an added bonus, if publication wasn't enough, these exploits are mirrored and distributed widely across the Internet with a nice advertisement embedded in them for the crew or website which first

exposed the vulnerability to the public.

It's about money. While the world is difficult to change, and money will certainly continue to be a very important in the eyes of many, our battle is that of the removal of full-disclosure for the purpose of making it harder for the security industry to exploit its consequences.

It is our goal that, through mayhem and the destruction of all exploitive and detrimental communities, companies, and individuals, full-disclosure will be abandoned and the security industry will be forced to reform.

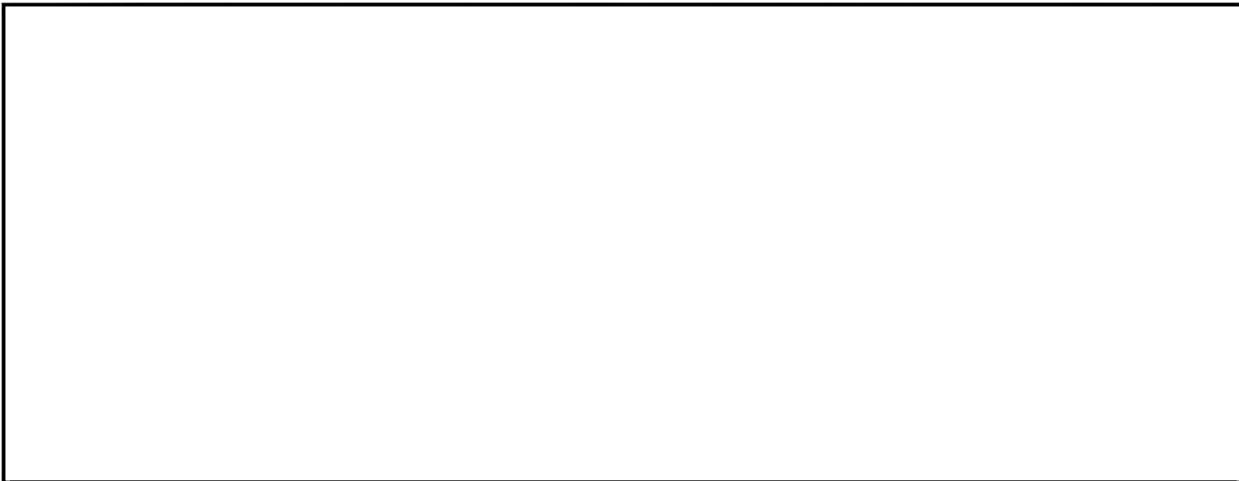
How do we plan to achieve this? Through the full and unrelenting, unmerciful elimination of all supporters of full-disclosure and the security industry in its present form. If you own a security blog, an exploit publication website or you distribute any exploits...

"you are a target and you will be rm'd. Only a matter of time."

This isn't like before. This time everyone and everything is getting owned.

Signed: The Anti-sec Movement

"No images were harmed in the making of this... image."



b7E

Replacing images...



b7E

If you think that we oppose your website, our advise is to pack it up and shut it down, because we're coming for you.

- anti-sec.

imagehack

Proudly presents...

Anti-sec. We're a movement dedicated to the eradication of full-disclosure. We wanted to give everyone an *image* of what we're all about.

Full-disclosure is the disclosure of exploits publicly – anywhere. The security industry uses full-disclosure to profit and develop scare-tactics to convince people into buying their firewalls, anti-virus software, and auditing services.

Meanwhile, script kiddies copy and paste these exploits and compile them, ready to strike any and all vulnerable servers they can get a hold of. If whitehats were truly about security this stuff would not be published, not even exploits with silly edits to make them slightly unusable.

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This isn't like before. This time *everyone* and *everything* is getting owned.

Signed: The Anti-sec Movement

No images were harmed in the making of this... image.

FD-340 (Rev. 4-11-03)

1A(2)

File Number 288A-SF-145486

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 8/19/2010

From FBI San Francisco San Jose RA
(Name of Contributor/Interviewee)

1995 Buccara Ave Apt 400
(Address)

Campbell, CA 95008
(City and State)

By Sgt

b6

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To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anti-Sec
Unsub(s)
Imageshack within
Computer Database

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Silicon Valley Rep Report of Examinations
dated 1/17/2009 & 8/09/2010 and Return
to Agency Evidence Receipt dated 8/19/2010

288A-SF-145486-1A(2)



Silicon Valley Regional
Computer Forensic Laboratory

4600 Bohannon Drive
Suite 200
Menlo Park, CA 94025



REPORT OF EXAMINATION

To: San Francisco
San Jose RA
SA

Date: August 9, 2010

Case ID No.: 288A-SF-145486

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Lab No.: SV-09-0162

Reference: Communication (Request for Service) dated October 20, 2009
Imaging Report dated November 17, 2009

Ref. No.: N/A

Title: ANTISEC UNSUBS; (V) IMAGESHACK

Date specimen received: October 21, 2009

Specimens:



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Request:

On October 20, 2009, Special Agent , Federal Bureau of Investigation, requested that the above noted specimens, property of ImageShack, be examined pursuant to a signed consent form. She requested that the following items be searched for, identified (if present), documented, and reported on by the SVRCFL:

- 1) Hacking rootkits and logs

Summary of Examination:

Attached and made part of this report is Imaging Report dated November 17, 2009. While this report addresses the examination processes, the attached Imaging Report addresses the imaging of the submitted evidence.

Enclosures: 0
Page 1 of 3

For Official Use Only

- 1)
- 2)
- 3)

These files were exported to a digital report. The other hard drives provided did not contain anything that appeared to be relevant.

Details of Examination:

SA [] provided the [] Legal authority for the examination was provided as a signed consent form that was reviewed by the examiner prior to starting the examination.

FE [] used the examination image for review. The following processes were performed:

b6
b7C
b7E

- 1)
- 2)

Derivative Evidence:

Disposition of Evidence:

- 1) All original items, [] to be returned to submitting agency.
- 2)

- 3)
until its released to the investigator with this report.
- 4) Special handling instructions include:
- a. All files contained on this DVD have the potential to contain viruses and other malicious code exported from the examined computer media. Therefore, this DVD should not be viewed on any networked computer OR any computer connected to the Internet. It is recommended this DVD only be viewed on a standalone workstation designed for the purpose of evidence review. Please consult your systems administrator for assistance and guidance.
 - b. In certain investigations, files and information containing contraband such as pornographic images and trade secrets may have been discovered and copied onto this DVD. This can also include pornographic and obscene images of children. Extraordinary care must be taken to safeguard this material and properly secure it when not being used for investigative or legal purposes. The SVRCFL recommends this DVD be secured in appropriate storage, such as an evidence facility, when not being reviewed by the investigator.
 - c. File attributes such as time/date stamps are dependent on several factors such as computer date/time settings and time zones. Where possible and feasible, date/time attributes have been preserved and details can be found in the electronic report contained herein.
 - d. THIS DVD SHOULD NOT BE DUPLICATED or DISSEMINATED to parties outside of the requesting law enforcement agency or prosecutor's office without first consulting with Silicon Valley RCFL.
 - e. This DVD is intended primarily for law enforcement and prosecution use. It is not recommended that this DVD work product be used for evidentiary hearings, trials, or other official proceedings. If any contents of this DVD are needed for a legal proceeding, the Silicon Valley RCFL should be contacted so that the relevant items can be provided in a form suitable for these purposes.

b7E

Examiner:

Silicon Valley Regional Computer Forensic Lab
Computer Analysis Response Team

b6
b7C



Silicon Valley Regional
Computer Forensic Laboratory

4600 Bohannon Drive
Suite 200
Menlo Park, CA 94025



REPORT OF EXAMINATION

To: San Francisco
San Jose RA
S.A.

Date: November 17, 2009

Case ID No.: 288A-SF-145486

b6
b7C

Lab No.: SV-09-0162

Reference: Communication (Request for Service) dated October 20, 2009

Ref. No.: N/A

Title: Image Shack

Date specimens received: October 21, 2009

Specimens:



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b7C
b7E

Request:

Refer to the final Report of Examination for information on services requested. This report relates to the imaging processes only.

Summary of Examination:

Digital evidence media items were imaged to media to be retained as archives, and to staging media for future forensic examination by an assigned forensic examiner.

Details of Examination:

Prior to conducting any forensic process, I reviewed the legal authority, presented as a "Consent to Search" form.


Upon submission to the SVRCL, each submitted item was inventoried. As part of the inventory process, each item was assigned a unique SVRCFL bar code, and was entered into the SVRCFL evidence system. Where appropriate, make, model, and serial number for each imaged item was recorded, and each item was digitally photographed.

To preserve the original evidence and minimize any risk of damage to the original, an exact copy of the user-accessible data located on the evidentiary items was created onto staging media. (The exact copy will hereafter be referred to as an image.) The images were created using approved and appropriate forensic imaging software to write to forensically clean staging media prepared for use in an examination. Unless otherwise noted, the original evidence was write-protected using a hardware-write protection device to prevent any unintentional or accidental destruction or modification of the original evidence. An archive copy was also made using approved and appropriate software.

The staging media will be used in the examination phase to further satisfy the request, while the archive copy will be retained in the SVRCFL evidence control room in order to preserve the evidence should it be required in the future for authentication or court processes.



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 All the original evidence was returned to the SVRCFL evidence control room.

The following processes were performed during imaging of the original evidence:

- Physical Examination of Evidentiary items
- Write Protect Media
- Hardware Geometry and System Information
- Create Image



b7E

N/A

SV-09-0162

Page 2 of 3

For Official Use Only

Verification

Items imaged:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

Derivative Evidence (DE) generated during the course of this examination includes the following:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

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Staging media used during the course of this examination includes the following:

- 1.

Disposition of Evidence:

All original evidence items returned to the SVRCFL evidence control room. All DE items will be retained in the SVRCFL evidence control room for a period of five years in order to preserve the evidence in the event additional forensic processes or legal proceedings require its use. After this time, the DE will be returned to the requestor's agency for disposition.

This imaging of this case is complete. The staging media will be given to an examiner for additional forensic processing.

Examiner:

b6
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Silicon Valley Regional Computer Forensics Lab
Computer Analysis Response Team

Silicon Valley RCFL

Return to Agency Evidence Receipt

Regional Computer Forensics Laboratory
4600 Bohannon Drive Suite 200, Menlo Park CA 94025
650-289-3000 FAX: 650-289-3050



SV-09-0162

Evidence Details

Total number of evidence items processed on this receipt: 9

Description: Media Container: Accordion Folder Storage Location: [Undetermined]	
Make:	Model:
Serial Number:	Case ID / Lab number: SV-09-0162
Agency Case Number: 288A-SF-145486	Lab Designation / Designation Expl.: Not Examined (NE), [No designation explanation]
Intake Container / Seal: None / None	ECF Container / Seal: Plastic Bag / Heat Seal
Intake Damage: [No damage recorded]	Tracking Number:



SVE028018

Description: Hard Drive: HDD Storage Location: [Undetermined]	
Make:	Model:
Serial Number:	Case ID / Lab number: SV-09-0162
Agency Case Number: 288A-SF-145486	Lab Designation / Designation Expl.: Questioned (Q), [No designation explanation]
Intake Packaging: [Not recorded]	ECF Container / Seal / Packaging: [Not recorded]
Intake Damage: [No damage recorded]	Tracking Number:



SVE028019

Description: Hard Drive: HDD Storage Location: [Undetermined]	
Make:	Model:
Serial Number:	Case ID / Lab number: SV-09-0162
Agency Case Number: 288A-SF-145486	Lab Designation / Designation Expl.: Questioned (Q), [No designation explanation]
Intake Packaging: [Not recorded]	ECF Container / Seal / Packaging: [Not recorded]
Intake Damage: [No damage recorded]	Tracking Number:



SVE028020

b7E

Property / Evidence Receipt

Date/Time	Released By	Received By
Date / Time 08/19/2010 12:30 PM	Name/Agency [Redacted] SVRCFL (Phone: 000-000-0000) *	Name/Agency [Redacted] FBI (Phone:)

*Indicates the Witness ac

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Silicon Valley RCFL

Return to Agency Evidence Receipt

Regional Computer Forensics Laboratory
4600 Bohannon Drive Suite 200, Menlo Park CA 94025
650-289-3000 FAX: 650-289-3050

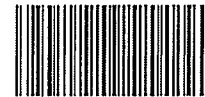


SV-09-0162

Evidence Details

Total number of evidence items processed on this receipt: 9

Description: Hard Drive: HDD Storage Location: [Undetermined]	
Make: [Redacted]	Model: [Redacted]
Serial Number: [Redacted]	Case ID / Lab number: SV-09-0162
Agency Case Number: 288A-SF-145486	Lab Designation / Designation Expl.: Questioned (Q), [No designation explanation]
Intake Packaging: [Not recorded]	ECF Container / Seal / Packaging: [Not recorded]
Intake Damage: [No damage recorded]	Tracking Number:



SVE028021

Description: Hard Drive: HDD Storage Location: [Undetermined]	
Make: [Redacted]	Model: [Redacted]
Serial Number: [Redacted]	Case ID / Lab number: SV-09-0162
Agency Case Number: 288A-SF-145486	Lab Designation / Designation Expl.: Questioned (Q), [No designation explanation]
Intake Packaging: [Not recorded]	ECF Container / Seal / Packaging: [Not recorded]
Intake Damage: [No damage recorded]	Tracking Number:



SVE028022

Description: Hard Drive: HDD Storage Location: [Undetermined]	
Make: [Redacted]	Model: [Redacted]
Serial Number: [Redacted]	Case ID / Lab number: SV-09-0162
Agency Case Number: 288A-SF-145486	Lab Designation / Designation Expl.: Questioned (Q), [No designation explanation]
Intake Packaging: [Not recorded]	ECF Container / Seal / Packaging: [Not recorded]
Intake Damage: [No damage recorded]	Tracking Number:



SVE028023

b7E

Property / Evidence Receipt

Date/Time	Released By	Received By
Date / Time 08/19/2010 12:30 PM	Name/Agency [Redacted] SVRCFL (Phone: 000-000-0000) *	Name/Agency [Redacted] FBI (Phone: [Redacted])
	Signature [Redacted]	

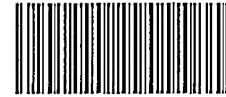
*Indicates the Witness acted as an Evidence Technician.

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Silicon Valley RCFL

Return to Agency Evidence Receipt

Regional Computer Forensics Laboratory
4600 Bohannon Drive Suite 200, Menlo Park CA 94025
650-289-3000 FAX: 650-289-3050



SV-09-0162

Evidence Details

Total number of evidence items processed on this receipt: 9

Description: Hard Drive: HDD Storage Location: [Undetermined]	
Make: [Redacted]	Model: [Redacted]
Serial Number: [Redacted]	Case ID / Lab number: SV-09-0162
Agency Case Number: 288A-SF-145486	Lab Designation / Designation Expl.: Questioned (Q), [No designation explanation]
Intake Packaging: [Not recorded]	ECF Container / Seal / Packaging: [Not recorded]
Intake Damage: [No damage recorded]	Tracking Number:



SVE028024

b7E

Description: Media Container: plastic bag Storage Location: [Undetermined]	
Make:	Model:
Serial Number:	Case ID / Lab number: SV-09-0162
Agency Case Number: [No Agency Case Number]	Lab Designation / Designation Expl.: Not Examined (NE), [No designation explanation]
Intake Container / Seal: None / None	ECF Container / Seal: Paper Bag / Heat Seal
Intake Damage: [No damage recorded]	Tracking Number:



SVE030246

Description: DVD: digital report Storage Location: [Undetermined]	
Make:	Model:
Serial Number:	Case ID / Lab number: SV-09-0162
Agency Case Number: [No Agency Case Number]	Lab Designation / Designation Expl.: Derivative Evidence (DE), [No designation explanation]
Intake Packaging: [Not recorded]	ECF Container / Seal / Packaging: [Not recorded]
Intake Damage: [No damage recorded]	Tracking Number:



SVE029747

Property / Evidence Receipt

Date/Time	Released By	Received By
Date / Time 08/19/2010 12:30 PM	Name/Agency Jann Hayes , SVRCFL (Phone: 000-000-0000) *	Name/Agency Melanie Adams , FBI (Phone: 408-998-5633)
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>		

*Indicates the Witness acted

of 3
010

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b7C

FD-340 (Rev. 4-11-03)

File Number

288A - 8F - 145846

Field Office Acquiring Evidence

8F

Serial # of Originating Document

Date Received

4/27/2012

From

1B-2

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Anti Sec.

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

- Original package copy FD-192 # 1A'd

- Original evidence 1B-2 enclosed

288A - 8F - 145846 - 1A (3)

b6
b7C

08/19/10
19:29:55

FD-192

ICMIPR01
Page 1

Title and Character of Case:

ANTI SEC
-

Date Property Acquired: Source from which Property Acquired:

08/19/2010

SV-RCFL

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7c

Description of Property:

Date Entered

1B 2

ONE(1) CD LABELED SV-09-0162 (DERIVATIVE EVIDENCE OF 1B1)

Barcode: E4189947

Location: SJECD

PRESS3

08/19/2010

Case Number: 288A-SF-145486
Owning Office: SAN FRANCISCO

288A-SF-145486-1B-2

b6
b7C

Case ID: 288A - SF-145486 1B: 2 Barcode: E4189942

1A-4

FD-340b (Rev. 4-11-03)

File Number 288A-SF-145486

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 4/30/2012

From IB-1
(Name of Contributor/Interviewee)

(Address)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: ANTI SEC

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- Original package copy FD-192
of IB-1 (Evidence Returned)
- Copy of a signed FD-597

288A-SF-145486-1A(4)

b6
b7c

10/21/09
12:08:07

FD-192

ICMIPR01
Page 1

Title and Character of Case:

ANTI SEC

Date Property Acquired: 10/08/2009
Source from which Property Acquired: IMAGESHACK, C/O [REDACTED] 263 N. SANTA CRUZ
263 N SANTA CRUZ AVE #100
LOS GATOS CA 95030

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property:

1B 1

Date Entered b6

b7C

b7E

SIX(6) HARD DRIVES:

[REDACTED]

Barcode: E4189643

Location: SJECR

PRESS3

10/09/2009

Case Number: 288A-SF-145486
Owning Office: SAN FRANCISCO

288A-SF-145486

(1B1)

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input checked="" type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other				
Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: _____ Printed Name: _____ Reason: Collected		10/08/09 1:30pm
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: _____ Printed Name: _____ Reason: To Evidence	10/9/09 10am	Signature: _____ Printed Name: _____ Reason: Storage	10/9/09 10am	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: _____ Printed Name: _____ Reason: to SA	10/21/09 9am	Signature: _____ Printed Name: _____ Reason: Transport to VRCIT	10/21/09 9am	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: _____ Printed Name: _____ Reason: _____	_____	Signature: _____ Printed Name: _____ Reason: analysis	10/21/09 10⁰³ am	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: _____ Printed Name: _____ Reason: Transport to STEA	8/19/10 1:25pm	Signature: _____ Printed Name: _____ Reason: Storage	8/19/10 1:25pm	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time	
Signature: _____ Printed Name: _____ Reason: to SA	4/27/12 10:52a	Signature: _____ Printed Name: _____ Reason: to RETURN	4/27/12 10:54am	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: SF - 145486 IB: 1 Barcode: E4189642

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 	4/27/2012 11:45 am	Signature:	
Printed Name: 		Printed Name:	
Reason: <i>Returned</i>		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7C

Case ID: SF-145486 IB: 1 Barcode: E4189643

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: _____ 1B: _____ Barcode: _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 288A-SF-145486

On (date) April 27, 2012

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name)

(Street Address) 2316 North Santa Cruz Arcadia, CA 91710

(City) Los Gatos, CA 95030

Description of Item(s): One

b6
b7C
b7E

Received By:

Received From:

b6
b7C

1A(5)

FD-340 (Rev. 4-11-03)

File Number

288A-SF-145486

Field Office Acquiring Evidence

SF

Serial # of Originating Document

14

Date Received

4/27/2012

From

Federal Bureau of Investigation

1919 S. Bascom Avenue

Suite # 400

Campbell, CA 95008

(City and State)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

b6
b7C

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-597 Receipt for property returned

TB

Investigative

on 4/27/2012

1A(5)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1324692-0

Total Deleted Page(s) = 19

Page 9 ~ b3; b6; b7C;
Page 11 ~ b3; b6; b7C;
Page 18 ~ b3; b6; b7C;
Page 20 ~ b3; b6; b7C;
Page 26 ~ b3; b6; b7C;
Page 27 ~ b3; b6; b7C;
Page 28 ~ b3; b6; b7C;
Page 29 ~ b3; b6; b7C;
Page 35 ~ b3; b6; b7C;
Page 38 ~ b3; b6; b7C;
Page 39 ~ b3; b6; b7C;
Page 40 ~ b3; b6; b7C;
Page 43 ~ b3; b6; b7C;
Page 44 ~ b3;
Page 45 ~ b3; b6; b7C;
Page 47 ~ b3; b6; b7C;
Page 50 ~ b3; b6; b7C;
Page 55 ~ b3; b6; b7C;
Page 57 ~ b3; b6; b7C;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1204913-0

Total Deleted Page(s) = 19

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Page 28 ~ b3; b6; b7C;
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Page 38 ~ b3; b6; b7C;
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Page 40 ~ b3; b6; b7C;
Page 43 ~ b3; b6; b7C;
Page 44 ~ b3;
Page 45 ~ b3; b6; b7C;
Page 47 ~ b3; b6; b7C;
Page 50 ~ b3; b6; b7C;
Page 55 ~ b3; b6; b7C;
Page 57 ~ b3; b6; b7C;

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X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/2009

To: Cyber Division

ATTN: Computer Intrusion Unit #2
SSA [REDACTED]

From: San Francisco

Squad CY-2/San Jose RA

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-SF-NEW-145486 (Pending) -1
288A-SF-NEW-GJ (Pending) /1

Title: ANTI-SEC;
UNSUB(S), et al;
IMAGESHACK - VICTIM;
COMPUTER INTRUSION

Synopsis: To Open Case and subfiles.

Details: On October 8, 2009, Special Agent (SA) [REDACTED] met with employees of IMAGESHACK located at 236 North Santa Cruz Avenue, Los Gatos, California, 95030, to discuss two recent computer intrusions of IMAGESHACK servers. IMAGESHACK is a company which provides internet image hosting.

IMAGESHACK advised SA [REDACTED] that the first computer intrusion occurred on July 10, 2009 at approximately 7 pm Pacific Standard Time (PST). A group by the name of ANTI-SEC gained access to one of the company database servers. The server the hacker(s) accessed [REDACTED] for IMAGESHACK customers to include [REDACTED]

b6
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[REDACTED]. In addition, the hacker(s) posted a message on the internet which claims the ANTI-SEC is a movement dedicated to the eradication of full disclosure. Their message further explained they plan to achieve this "through the full and unrelenting, unmerciful elimination of all supporters of full-disclosure and the security industry in its present form."

OTA
10/09/09
DLC8

OTA-SUB 6J
10/08/2009

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288A-SF-145486-6J-1

To: San Francisco From: San Francisco
Re: 288A-SF-NEW, 10/08/2009

IMAGESHACK advised this computer intrusion affected approximately 50 million images and every user that was on their site at the time viewing images. IMAGESHACK is still not sure

[REDACTED]

b6
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On August 2, 2009, IMAGESHACK believes the same hacker(s) came back and gained access to their servers again. IMAGESHACK has full and complete logs. It is apparent the hacker(s)

[REDACTED]

b6
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IMAGESHACK believes in the first computer intrusion in July 2009, the hacker(s) accessed one database which

[REDACTED]

b6
b7C
b7E

In the August attack, IMAGESHACK believes the hacker(s) only were able to

[REDACTED] IMAGESHACK estimates their losses at approximately \$26,000.

It is requested that the following subfiles be opened:

Grand Jury

SUB GJ

It is requested that the new case and subfiles be opened and assigned to SA [REDACTED]

b6
b7C

♦♦



U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to

File No. 288A-SF-145486-GJ

450 Golden Gate Ave.
San Francisco, CA 94102
(415) 553-7400

November 10, 2009

Honorable Joseph P. Russoniello
United States Attorney
Northern District of California
450 Golden Gate Avenue
San Francisco, California 94102

Attention:

[Redacted]
Assistant United States Attorney

b6
b7C

ANTI-SEC;
UNSUB(S), et al;
IMAGESHACK - VICTIM;
COMPUTER INTRUSION

Dear Sir:

Pursuant to the above captioned investigation, the Federal Bureau of Investigation (FBI) requests that the below listed individuals be placed on the Federal Grand Jury 6E list, in as much as they may require access to grand jury information during the course of the investigation:

<u>NAME</u>	<u>AGENCY</u>	<u>POSITION</u>
[Redacted]	FBI	Special Agent
	FBI	Special Agent
	FBI	Special Agent
	FBI	Special Agent
	FBI	Special Agent
	FBI	Special Agent
	FBI	Special Agent
	FBI	Supervisory Special Agent
	FBI	Intelligence Analyst
	FBI	SST
	FBI	Evidence Control Technician
	FBI	Evidence Control Technician

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288A-SF-145486-GJ-2

Should you have any questions regarding this matter,
please do not hesitate to contact SA [redacted] San Jose
Resident Agency, telephone number [redacted]

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b7c

Sincerely,

Stephanie Douglas
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On December 14, 2009, Special Agent (SA) [redacted]
served a Grand Jury subpoena via facsimile to [redacted]

b3
b6
b7C

[redacted]
[redacted] The subpoena [redacted]
[redacted]

The file copy of the Grand Jury Subpoena has been
attached and is made a part of this document.



Investigation on 12/14/2009 at Campbell, California (via facsimile)

File # 288A-SF-145486-GJ-3 Date dictated NA

by SA [redacted] [redacted]

b6
b7C

United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE United States District Court 280 South First Street San Jose, CA 95113	COURTROOM As directed by the court DATE AND TIME January 6, 2010 at 9:30 a.m.
--	--

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see attachment.

Compliance with this subpoena will be deemed satisfactory when you provide all the materials to the agent serving this subpoena and no appearance will be necessary.

☒ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT
RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking



DATE

December 11, 2009

b6
b7C

This subpoena is issued on application of the United States of America

JOSEPH P. RUSSONIELLO
United States Attorney

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
150 Almaden Blvd., Suite 900
San Jose, CA 95113
FBI Special Agent

* If not applicable, enter "none".

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE 12/14/2009	PLACE [Redacted]
SERVED	DATE 12/14/2009	PLACE [Redacted]
SERVED ON (PRINT NAME) [Redacted]		
SERVED BY (PRINT NAME) [Redacted]		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER (2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct</p> <p>Executed on <u>14th December 2009</u> [Redacted] <small>DATE</small> <small>SIGNATURE OF SERVER</small></p> <p style="text-align: center;">FBI <u>1919 South Bascom #400</u> <small>ADDRESS OF SERVER</small> <u>Campbell, CA 95008</u></p>		
<p>ADDITIONAL INFORMATION</p> <p style="font-size: 1.2em;">Served via Bussanile</p>		

b3
b6
b7C

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 4

(including cover sheet)

To: _____

Name of Office

Date: 12/14/2009

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI San Francisco - San Jose Office

Name of Office

Subject: Preservation Request

b3
b6
b7C

Special Handling Instructions: _____

Originator's Name: Special Agent _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On December 14, 2009, Special Agent (SA) [redacted]
served a Grand Jury subpoena via facsimile to [redacted]

b3
b6
b7C

The file copy of the Grand Jury Subpoena has been
attached and is made a part of this document.

(Handwritten signature/initials)

Investigation on 12/14/2009 at Campbell, California (via facsimile)

File # 288A-SF-145486-GJ -4 Date dictated NA

by SA [redacted]

b6

b7C

United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE United States District Court 280 South First Street San Jose, CA 95113	COURTROOM As directed by the court
	DATE AND TIME January 6, 2010 at 9:30 a.m.

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see attachment.

Compliance with this subpoena will be deemed satisfactory when you provide all the materials to the agent serving this subpoena and no appearance will be necessary.

☒ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT
RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking



December 11, 2009

This subpoena is issued on application of the United States of America

JOSEPH P. RUSSONIELLO
United States Attorney

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
150 Almaden Blvd., Suite 900
San Jose, CA 95113
FBI Special Agent

* If not applicable, enter "none".

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE <i>12/14/2009</i>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
SERVED	DATE <i>12/14/2009</i>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE <i>Special Agent</i>
STATEMENT OF SERVICE FEES		
TRAVEL <i>✓</i>	SERVICES <i>✓</i>	TOTAL <i>✓</i>
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct</p> <p>Executed on <i>14th December 2009</i> DATE</p> <div style="border: 1px solid black; height: 30px; width: 100%;"></div> <p style="text-align: center;"><i>FBI</i> <i>1919 S Bascom Ave #400</i> ADDRESS OF SERVER</p> <p style="text-align: center;"><i>Campbell, CA 95008</i></p>		
ADDITIONAL INFORMATION		
<p><i>Served via facsimile</i></p>		

b3
b6
b7c

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: Number of Pages: 3

(including cover sheet)

To: _____

Name of Office

Date: 12/14/2009

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI San Francisco - San Jose Office

Name of Office

Subject:

b3
b6
b7c

Special Handling Instructions: _____

Originator's Name: Special Agent Telephone: Originator's Facsimile Number:

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On December 23, 2009, Special Agent (SA) [redacted]
received a response to a Federal Grand Jury Subpoena via facsimile
from [redacted]
[redacted]

The response included the following [redacted]
[redacted]

b3
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b7C



The above referenced response provided by [redacted]
has been attached and is made a part of this document.

Investigation on 12/23/2009 at Campbell, California (via facsimile)

File # 288A-SF-145486-655 Date dictated NA

by SA [redacted] [redacted]

b6
b7C



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

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To: _____
 Name of Office

Date: 12/14/2009

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI San Francisco - San Jose Office
 Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: Special Agent _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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b3
 b6
 b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/06/2010

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On January 6, 2010, Special Agent [redacted] received a response via facsimile to the abovementioned Grand Jury Subpoena from [redacted]

The information, which was provided in paper format, included the following information:

[redacted]

b3
b6
b7C

(X)
[signature]

[redacted]

Investigation on 01/06/2010 at Campbell, California

File # 288A-SF-145486-GJ lp Date dictated N/A

by SA [redacted] [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/2010

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On March 5, 2010, Special Agent (SA) served
a Grand Jury subpoena and Court Order

b3
b6
b7C

The file copy of the Grand Jury Subpoena and the Court
Order has been attached and is made a part of this document.



Investigation on 03/05/2010 at Campbell, California (via facsimile)

File # 288A-SF-145486-GJ-7 Date dictated NA

by SA

b6
b7C



United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE

United States District Court
280 South First Street
San Jose, CA 95113

COURTROOM

As directed by the court

DATE AND TIME

March 17, 2010 at 9:30 am

b3

b6

b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

-See Attachment-

Compliance with this subpoena will be deemed satisfactory when you provide all the materials to the agent serving this subpoena and no appearance will be necessary.

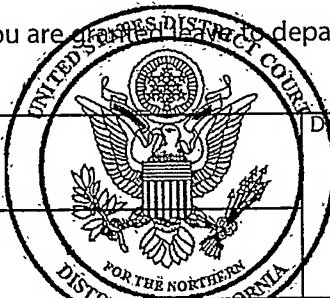
☒ Please see additional information on reverse.

This subpoena shall remain in effect until you are ordered to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

DATE

March 3, 2010

This subpoena is issued on
application of the United States of
America

JOSEPH P. RUSSONIELLO

United States Attorney

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney

150 Almaden Blvd., Suite 900

San Jose, CA 95113

Special Agent

* If not applicable, enter "none".

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE <i>3/5/2010</i>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
SERVED	DATE <i>3/5/2010</i>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
SERVED ON (PRINT NAME)	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	
SERVED BY (PRINT NAME)	TITLE <i>Special Agent</i>	
<div style="border: 1px solid black; height: 30px; width: 100%;"></div>		
STATEMENT OF SERVICE FEES		
TRAVEL <i>_____</i>	SERVICES <i>_____</i>	TOTAL <i>_____</i>
DECLARATION OF SERVER (2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is correct</p> <p>Executed on <u><i>5 March 2010</i></u> <div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div></p> <p style="text-align: center;">DATE</p> <p style="text-align: center;"><i>FBI</i> <u><i>1919 S. Bascom Ave #101</i></u> ADDRESS OF SERVER</p> <p style="text-align: center;"><u><i>Campbell, CA 95008</i></u></p>		
ADDITIONAL INFORMATION		
<p><i>Served via Presimile</i></p>		

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/31/2010

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On March 29, 2010, Special Agent received
via U.S. Postal service a response to a Grand Jury subpoena from

b3
b6
b7C

Investigation on 03/29/2010 at Campbell, California

File # 288A-SF-145486-GJ 8 Date dictated NA

by SA

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/22/2010

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On November 22, 2010, Special Agent (SA) [redacted]
served a Grand Jury subpoena via facsimile to [redacted]
[redacted]

b3
b6
b7C

A copy of the abovementioned Grand Jury Subpoena has been
attached and is made a part of this document.

Investigation on 11/22/2010 at Campbell, California (via facsimile)

File # 288A-SF-145486-GJ 9 Date dictated NA

by SA [redacted]

b6
b7C

United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE

United States District Court
280 South First Street
San Jose, CA 95113

COURTROOM

As directed by the court

DATE AND TIME

December 8, 2010 at 9:30 am

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

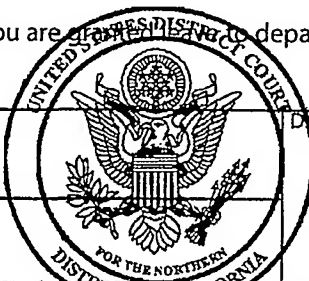
-See Attachment-

Compliance with this subpoena will be deemed satisfactory when you provide all the materials to the agent serving this subpoena. No appearance will be necessary.

☒ Please see additional information on reverse.

This subpoena shall remain in effect until you are ordered to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT
RICHARD W. WIEKING



DATE

November 22, 2010

(By) Deputy Clerk

Richard W. Wieking

This subpoena is issued on
application of the United States of
America

MELINDA HAAG,
United States Attorney

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
150 Almaden Blvd., Suite 900
San Jose, CA 95113 (408) 535-5061
Special Agent Melanie Adams, FBI (408) 369-8900

* If not applicable, enter "none".

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE <i>11/22/2010</i>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
SERVED	DATE <i>11/22/2010</i>	PLACE <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE <i>Special Agent</i>
STATEMENT OF SERVICE FEES		
TRAVEL <i>/</i>	SERVICES <i>/</i>	TOTAL <i>/</i>
DECLARATION OF SERVER (2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service at <div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></div> is true.</p> <p>Executed on <u><i>22nd November 2010</i></u> DATE</p> <p style="text-align: right;">SIGNATURE OF SERVER <i>FBI</i></p> <p style="text-align: right;">ADDRESS OF SERVER <i>1919 S. Bascom Ave #4102</i> <i>Campbell, CA 95008</i></p>		
<p>ADDITIONAL INFORMATION</p> <p><i>Served via Bessmile</i></p>		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1324692-0

Total Deleted Page(s) = 724

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